

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to  
File No.*

April 4, 1963

Re: THE CUBAN SITUATION

This document contains neither  
recommendations nor conclusions of  
the FBI. It is the property of  
the FBI and is loaned to your agency;  
it and its contents are not to be  
distributed outside your agency.

Reference is made to the memorandum dated  
and captioned as above.

Source [REDACTED] referred to in referenced  
memorandum, has furnished reliable information in the  
past.

b2  
b7D

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (109-12-210)

DATE: 4-4-63

FROM: Legat, Mexico (109-187) (P)

SUBJECT: THE CUBAN SITUATION  
IS - CUBA

## ENCLOSURES

Enclosed herewith are ten copies of the report of SA [REDACTED] at Mexico City, together with ten copies of a memorandum evaluating the sources utilized therein, both dated and captioned as above.

## REFERENCE

Mexico City airtel to Bureau dated 2-8-63.

## SOURCE

### Identity of Source

[REDACTED] is [REDACTED] and [REDACTED]  
reporting jointly

### Location

## ADMINISTRATIVE

It is noted that all the information contained in this report was received from [REDACTED]

- 3 - Bureau (Encl - 20)  
(1 - Liaison Section)  
3 - Mexico City  
(1 - [REDACTED])

(1 - 100-280, PCM)

NAT. INT. SEC.

MC 109-187

[REDACTED]

b7c/p

LEAD

MEXICO CITY OFFICE

AT MEXICO, D.F., MEXICO

Will report further information received by [REDACTED]  
and [REDACTED] from [REDACTED] pertinent to this situation.

b2  
b7D  
b7C

RECEIVED  
MEXICO CITY  
JAN 10 1963

106

## Political matters - Cuba

Pages 4152-4154. Senator Smithers, (D) Florida, spoke concerning relations with Latin America and the Cuban situation. He commented on the Congress' previous lack of interest in the Latin American countries. Mr. Smithers stated "I hope that after the present danger exemplified by Castro's Cuba has ceased to exist one day it will, for I

fully believe the Cubans will again one day be free—our interest in the welfare of our Latin neighbors will continue." Mr. Smithers makes reference to Castro's background stating "In January 1955 and through the early part of February I made another trip to the Central and South American countries and upon my return I outlined in a Senate speech on February 24 an eight-point program calculated to limit the activities of Castro's Communists in Central and South America. Among other things, I asked that we turn over to the OAS all the information which the FBI, CIA, and our other intelligence agencies had in their files on communism in Cuba and Castro's connection with it. Mr. J. Edgar Hoover had at this time—and long before—a dossier on Castro and his Communist connections that should have convinced the most ardent fan of Castro's in the State Department, of his allegiance to communism, but I doubt if they ever asked for this information or saw it."

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/15/04 BY AUC60290/BCE/KS/KER

109-12-210  
NOT RECORDED  
17C APR 1 1963

55 APR 2 1963



UNITED STATES GOVERNMENT

~~CONFIDENTIAL~~

# Memorandum

TO : Director, FBI (109-12-210)

DATE: 4-10-63

FROM : Legal Attaché, Madrid (105-955) (P.)

SUBJECT: CUBAN SITUATION

Extra copies of the letterhead memorandum are furnished for the Miami, New York, San Juan, and Washington Field Offices. An extra copy is being furnished for the information of Legat, Mexico.

Instant matter will continue to be followed and the Bureau and interested offices advised of pertinent developments.

- 8 - Bureau (Enc. 15)
  - (1 - Liaison Section
  - 1 - Miami
  - 1 - New York
  - 1 - San Juan
  - 1 - Washington Field
  - 1 - Legat, Mexico)

1 - Madrid

SWP:HD

(9)

#392226  
CLASSIFIED BY NLS/CL/KBR-60251-PAG  
DECLASSIFY ON: 25X/6

Copy to MM, NY, SJ, WFO, WLG  
by routing slip for  
☒ info ☐ action  
date 4/16/63  
by gbr/dak

REC- 21

REC- 69

12 APR 11 1963

ENCLOSURE

EX-102

NAT. INT. SEC.

Copy to: CIA/STATE/~~Info~~  
ONI/OSI/ACSI

By routing slip for info.

Date 4/16/63

by gbr/dak

~~CONFIDENTIAL~~

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FOIPA  
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Pages were not considered for release as they are duplicative of \_\_\_\_\_

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109-HQ-12-210-4222 Enclosure

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23

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National Security  
Act of 1947 and the  
CTA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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104-HQ-12-210 - 4223, 4224, 4225, 4226, 4227, 4228, 4229, 4230  
4231,

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4/5/69

[REDACTED]

2 - 65

of interest to House. b6  
b7C

ALL INFORMATION CONTAINED  
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DATE 4/2/00 BY 60320 BCF/CL/KSE

b7C

(1 - Jackson Section.)  
 (1 - Allamogoguen, Info.)  
 (1 - MI Base, Info.)  
 (1 - Phoenix, Info.)  
 (1 - San Antonio, Info.)  
 (1 - San Diego, Info.)

1 - [REDACTED]

APR 23 1963

**NOT RECORDED**  
**128 APR 19 1963**

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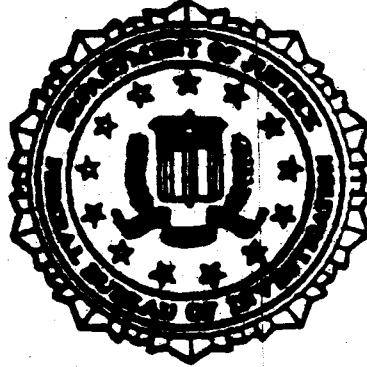
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# ***FILE DESCRIPTION***



**SUBJECT**

Cuba

**FILE NO.**

109-HQ-12-210

**VOLUME NO.**

81

Supplemental Release

Letter to Director  
Tokyo 109-16

~~SECRET~~

(6)

[REDACTED] b1

(7)

In late January, 1963, [REDACTED]  
Cuban Embassy, Tokyo, escorted a three-man Cuban "Cultural  
Mission" to Osaka, Japan. The three members of this  
group were [REDACTED] student, Havana  
University, Havana, Cuba, [REDACTED]  
[REDACTED] student, Havana University, and [REDACTED]  
[REDACTED] student, Havana University. (G-2 report dated  
5/8/63) *Xu* b6

(8)

[REDACTED] b1

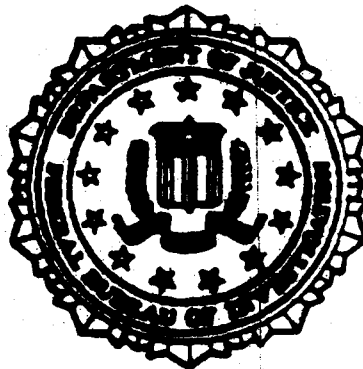
A copy of this letter is being designated for the  
Miami Office in view of its interest in international Cuban ac-  
tivities.

Further information of pertinence received by this  
office will be reported promptly to the Bureau.

~~SECRET~~

~~SECRET~~

# ***FILE DESCRIPTION***



**SUBJECT**

Cuba

**FILE NO.**

109-HQ-12-210

**VOLUME NO.**

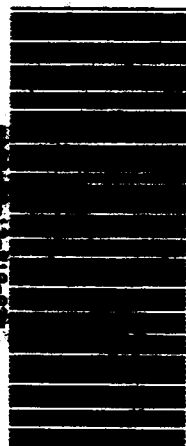
82



SERIALS 4321-4413

108 - HQ-12-210

SECTION 82



NOV 12 12-210-82

PLEASE, FORWARD FILE TO

**PICKETT STREET  
MAIL SERVICES SUBUNIT  
ROOM 1B327**

THIS FILE IS PERMANENTLY MAINTAINED  
AT THE PICKETT STREET OFFSITE LOCATION

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Section 552

Section 552a

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☐ (j)(2)

☐ (b)(3)

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☐ (k)(1)

☐ (b)(7)(D)

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☐ (b)(7)(E)

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☐ (b)(6)

☐ (k)(7)

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109-HQ-12-210-Non Recorded Document  
Dated 5-3-63

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REMOVED ORIGINAL-RETAIN

To: Director, FBI

Date: MAY 6, 1963

**SECRET**

(Bufile : 109-12-210)

ST-116

Attention :

( 109-8 )

Legal Attache, Ottawa

Title

Reference

UNRECORDED COPY FILED IN

b1

b1

Following offices would be interested in receiving copies of enclosures:  
 St. Louis, N.Y., Chicago, Seattle, Los Angeles,  
 San Francisco, San Diego, Cincinnati,  
 Omaha, Detroit, Newark, Salt Lake City

☒ RUC

☐ Pending

14 - Bureau (Encs. 3)

(1-cc: Offices listed above)

1 - Ottawa

MLJ:MEG

(15)

ENCLOSURE

MAY 9 1963

REC-38

EX-116

NAT. INT. SEC.

54 JUN 11 1963

20-10-24

CLASSIFIED AND EXTENDED BY 2333

FCIM, II, 1-2.4.2  
 DATE OF DECLASSIFICATION

1.3  
 5-6-83

**SECRET**

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S)

Class  
 5/7/79

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National Security  
Act of 1947 and the  
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☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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109-HQ-12-210-4325 thru 4326

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UNITED STATES

GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (109-12-210)

FROM : LEGAT, RIO DE JANEIRO (109-110) P

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA  
INTERNAL SECURITY - CUBA

DATE: 5-10-63

ReRiolet 4/15/63 and BUairtel 4/29/63.

Enclosed herewith are the original and eight copies of a letterhead memorandum dated April 15, 1963, which has been corrected in accordance with instructions in reBUairtel.

A corrected copy has been made available to appropriate officials at the U. S. Embassy in Montevideo.

Rio will endeavor to assure that in the future each letterhead memorandum prepared will stand on its own with respect to the information it contains.

- 3 - Bureau (Encls. - 9)  
(1 - Liaison Section - Encl.)
- 1 - Rio de Janeiro

ENCLOSURE  
DETACHED IN SER. 4237  
FILED MB 5/28/63

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-1-84 BY 60410/ME/K/PSK

Copy to: STATE/OSI/ACSI/USIA  
ONI/OSI/ACSI/USIA

By routing slip for info.

Date 5/16/63 by JAW/ALL

109-12-210-7327

NOT RECORDED  
NO MAY 15 1963

EX-114  
DO NOT WRITE DIA  
REC.D

MAY 12 3 51 PM '63

IMCON2 MAY 23 1963

MAY 28 1963

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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Act of 1947 and the  
CIA Act of 1949☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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UNITED STATES

*Memorandum*TO : Mr. Sullivan *wcg*

DATE: May 9, 1963

FROM : [REDACTED]

SUBJECT: THE NEW CLASS IN CUBA  
CENTRAL RESEARCH MATTER

Tolson \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Casper \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Evans \_\_\_\_\_  
 Gale \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Sullivan *wcg* \_\_\_\_\_  
 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holmes \_\_\_\_\_  
 Gandy \_\_\_\_\_

Attached is a memorandum setting forth information of possible embarrassment to the communist regime in Cuba. This memorandum was prepared from Miami airtel 5/3/63 re Foreign Political Matters - Cuba. The information is unclassified and was received from [REDACTED] a naturalized citizen of the United States. [REDACTED] was in Cuba from June, 1961 to April, 1963.

RECOMMENDATION:

That this memorandum be forwarded to the Crime Records Division for whatever use it may deem advisable.

Enclosure

1 - Mr. Belmont  
 1 - Mr. Mohr  
 1 - Mr. DeLoach  
 1 - Mr. Sullivan

1 - Mr. Fannall  
 1 - [REDACTED]  
 1 - [REDACTED]  
 1 - [REDACTED]  
 1 - [REDACTED]  
 1 - [REDACTED]

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 2/14/01 BY [REDACTED]

EX-116

JEK:cb  
 (12)

11 MAY 16 1963

ENCLOSURE

62 MAY 23 1963

CENTRAL RESEARCH

*Political matters - Cuba*

b7C  
 b7C  
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1-Original  
1-Yellow [redacted] nt  
1-[redacted]  
1-Mr. DeLoach  
1-Mr. Sullivan

1-[redacted]  
1-Mr. Wannall  
1-[redacted]  
1-Mass Media  
1-[redacted]  
1-[redacted]

THE NEW CLASS IN CUBA

Those who are inclined to be influenced by propaganda that communism is the answer for all evils and that it is the most humane social system ever devised should be afforded the opportunity to converse with those who have recently had occasion to view the Cuban scene. They would learn that "foreign technicians" in Cuba are receiving large salaries, residing in the most luxurious homes, and driving automobiles. These "foreign technicians" also have exclusive access to supermarkets where they can purchase items not available to most Cubans.

Meanwhile, the average Cuban finds it necessary to resort to the black market in order to obtain sufficient food, clothing, and other necessities. Apologists for communism and Castro's Cuba might find it difficult to believe that there is a flourishing black market in Cuba. It would be interesting to see their reaction when they were told by firsthand observers that a select few in the top leadership of the Cuban Government control enormous operations in the black market. It has been said that these operations are as lucrative as any illegal activities directed by corrupt officials during the Batista regime, but that they are under the control of a much smaller clique of high-ranking officials in the Government.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7-30-01 BY 6040 CCE/KLP/K

NOTE:

See memo [redacted] to Sullivan dated 5/9/63 re "THE NEW CLASS IN CUBA, CENTRAL RESEARCH MATTER" JEK:cb  
Information received from [redacted] a naturalized citizen of the United States. [redacted] was in Cuba from June, 1961 to April, 1963.

JEK:cb  
(12)

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
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44-23

RECEIVED

Thurs 8

100-210-4-1



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XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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National Security  
Act of 1947 and the  
CTA Act of 1949

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Dated 5-1-63

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DIRECTOR, FBI (64-200-210)

MAY 1 1963

SAC, MIAMI (100-13077) (P)

**POLITICAL MATTERS**  
**COMMUNIST PARTY OF CUBA**  
**IS - CUBA**

**SECRET**

**SECRET**

Enclosed herewith are nine copies of a letter-head memorandum dated and captioned as above.

[REDACTED] is [REDACTED]

[REDACTED] is [REDACTED]

b2/b7D

b2/b7D

Copies of this memorandum are being furnished locally to Immigration and Naturalization Service and since any one of the numerous individuals named herein may be an applicant to enter the United States at any time in the future.

b1  
b3

2 - Bureau (Enc. 9) (RM)  
2 - Miami  
ELS/nob  
(4)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
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7-30-04 NLS/PCR PK 60267 AAC  
CLASSIFIED BY *[signature]*  
DECLASSIFY ON: 25X(1) 7-30-2029  
per OIA letter 8/10/04

109-12-210-

NOT RECORDED

MAY 17 1963

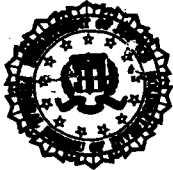
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**SECRET**

ENCLOSURE

62 MAY 22 1963

64-200-210-1



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

MM 100-13077

~~SECRET~~

Miami, Florida

MAY 1 1963

Re: COMMUNIST PARTY OF CUBA  
INTERNAL SECURITY - CUBA

Cuban Planning for Continued  
Communist Expansion

It was previously reported on February 28, 1963, that the Congress of Women from All America began in Cuba on January 11, 1963, and ended January 15, 1963, and that [REDACTED] of the Cuban Women's Federation, [REDACTED] the delegates, including some from Canada, the United States, and Latin America. b7C

"Diario Las Americas," a Spanish language daily newspaper published in Miami, reported on January 15, 1963, that Cuba was already preparing Communist propaganda urging that a Second Latin-American Youth Congress be held in Chile in June, 1963. The article stated they have already begun to hold meetings to prepare the Cuban delegates for this Communist affair, which will serve as a means of increasing their subversive campaign among the youth of the hemisphere.

On February 21, 1963, "Diario Las Americas" reported that broadcasts were heard in Miami protesting the arrest of [REDACTED] in Panama upon his return from Communist Cuba. [REDACTED] is a Panamanian rebel [REDACTED] who had been in Cuba to receive instructions, along with other Latin-American agitators. b7C

Under date of March 5, 1963, "Diario Las Americas" reported that the Communists were preparing for a national and international congress in Rio de Janeiro as an expression of support for the Cuban revolution. The article continued that according to reports, the congresses previously planned for January, 1963, were being set up in accordance with orders from Moscow, and their purpose was to set off a tremendous Red campaign in Latin America to "regain the prestige previously enjoyed by the CASTRO regime," which

7-30-04 MS 1962-1963  
CLASSIFIED BY [REDACTED]

DECLASSIFY ON: 25X(1) 7-30-07

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~~SECRET~~

Re: COMMUNIST PARTY OF CUBA

~~SECRET~~

had been lessened by the crisis of October, 1962. The article further referred to the plane crash at Lima, Peru, and stated that in the documents found at the time of the plane crash was one carried by a Cuban diplomat, which revealed plans for the assemblies and the work of the Brazilian Communist Party, and requested "10,000" for expenses. The Brazilian Ministry was scheduled to provide maintenance for the delegates, and they were discussing paying for the expenses of the trip.

b1

b7C

[REDACTED] described as an older man, Cuban by birth, is presently living in Venezuela and works in an oil refinery. His mother is [REDACTED]. She presently resides on [REDACTED] no number, between [REDACTED] and [REDACTED] Havana, Cuba. She is a member of the Communist Party and an active member of the Cuban Federation of Communist Women. She and her [REDACTED] are attempting to go to Venezuela.

[REDACTED] also has a brother in Cuba whose name is [REDACTED]. He belongs to the National Militia, and is a member of the Cuban Communist Party.

b7C

[REDACTED] stated that he had no feasible means of obtaining any additional information concerning this family, but thought it might be of some significance that [REDACTED] should be living in Venezuela and working in an oil refinery.

b2/b7D

"Diario Las Americas," on March 7, 1963, again referred to the Second Latin-American Youth Congress, and stated that the organizers of the same are finding it difficult to mobilize the Communists in the various countries of this hemisphere. It is scheduled to be held in June, 1963, in the Republic of Chile.

~~SECRET~~

Re: COMMUNIST PARTY OF CUBA

~~SECRET~~

Communist Activities  
Within Cuba

[REDACTED] who is widely acquainted with Cubans in and out of Cuba, who has access to certain news media from Cuba, and who has furnished reliable information in the past, advised on March 18, 1963, that the Havana daily newspaper "Hoy," described as the official organ of the Cuban Communist Party, published an article stating the PURS was established in Guines, Cuba. PURS is the United Party of the Socialist Revolution. b2/b7D

The article stated a general assembly of the members of the PURS was convened in Guines on February 24, 1963, to consider the work accomplished by the Regional Direction of the PURS, and to approve an immediate Work Plan, and appoint a municipal committee for the organization. Members of the Secretariat of the Provincial Committee of the PURS are [REDACTED] and [REDACTED] b7C  
[REDACTED] (probably [REDACTED] and [REDACTED])

The following information appeared in "Hoy," February 27, 1963, according to [REDACTED] b2/b7D

"PURS ESTABLISHED IN GUINES

"A General Assembly of the members of the United Party of the Socialist Revolution was held in Guines on February 24. The purpose of the assembly was to consider the work accomplished by the Regional Direction of the PURS and to approve an immediate Work Plan for the immediate future and to appoint a Municipal Committee of the organization.

"The members of the Secretariat of the Provincial Committee of the PURS, [REDACTED] and [REDACTED] took part in the Assembly, as did [REDACTED] b7C

"The Regional Committee read the names of the proposed candidates, and told the qualifications of each candidate. The elections took place with simplicity and enthusiasm, and each member elected was received 'with a spontaneous demonstration of approval.'

~~SECRET~~

Re: COMMUNIST PARTY OF CUBA

~~SECRET~~

"The Municipal Committee of the PURS in Guines is composed as follows:

[REDACTED] exemplary worker in the  
'Camilo Cienfuegos Textile Mill;'

b7c

[REDACTED] - [REDACTED]  
exemplary worker in the 'Antigua Reina'  
food warehouse;

b7c

[REDACTED] -  
exemplary bus driver;

b7c

[REDACTED] -exemplary worker in  
the Electric Plant;

b7c

[REDACTED] exemplary worker in  
the 'Camilo Cienfuegos Textile Mill;'

b7c

[REDACTED] -exemplary worker of the  
'Comunidad Regante;'

b7c

[REDACTED] -exemplary worker in the  
clothing industry;

b7c

[REDACTED] -exemplary worker in the  
'Restituto Alonso' Grange of the People.

b7c

[REDACTED] said that Guines was chosen for  
this pilot plan of local government, because it had  
characteristics which were similar to many towns in  
Cuba. He said that there was too much centralization  
of the organs of public administration, which resulted  
in a lack of necessary coordination between the mass  
organizations such as the UJC (Communist Youth),  
the FMC (Women's Federation), and the government organ-  
izations like INRA (National Institute of Agrarian  
Reform), MINCIN (Ministry of Industry and Commerce)."

b7c

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Re: COMMUNIST PARTY OF CUBA

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[REDACTED] also reported on March 18, 1963, that "Hoy" carried an article captioned, "OFFICERS FOR A SECTION OF THE PURS IN GUANABACOA." b2/b7D

This article read as follows:

"In accordance with the Leninist principle, officers for the 'Pedrito Valdes' Section of the PURS in Guanabacoa were elected. They are as follows:

[REDACTED] b7C  
[REDACTED] b7C  
[REDACTED] b7C  
[REDACTED] b7C  
[REDACTED] b7C  
[REDACTED] b7C  
[REDACTED] b7C  
[REDACTED] b7C  
[REDACTED] b7C

On March 21, 1963, [REDACTED] reported that "Hoy" also carried an article on March 5, 1963, concerning the Selection Committee of the PURS in Madruga, Cuba, at which the well-known Communist [REDACTED] was present. This article is quoted as follows:

b2/b7D

b7C

"COMMITTEE OF THE PURS ELECTED IN MADRUGA"

"Last Sunday, an assembly was held for the purpose of electing the Municipal Committee of

~~SECRET~~

Re: COMMUNIST PARTY OF CUBA

~~SECRET~~

"Madruga. Seated on the platform during the assembly were [REDACTED]

b7C

"The following persons were elected to the Municipal Committee: [REDACTED]

b7C

"Diario Las Americas" on March 1, 1963, reported on the establishment of the First Branch of the New United Party of the Socialist Revolution in Guines, Cuba. This article stated that the [REDACTED] of the party, [REDACTED] said that when the reorganization is complete and all the revolutionary organizations are functioning properly, there will be elections, and Guines will be the first place in Cuba to elect its own municipal government.

b7C

[REDACTED] delegate [REDACTED] attended the opening meeting and expressed his liking for, and support of, the Socialist Revolution of Cuba. He said that "FIDEL is a beacon lighting up the consciences of all the Latin American nations and the entire world."

b7C

~~SECRET~~



Re: **COMMUNIST PARTY OF CUBA**

**SECRET**

### Additional Doctors and Dentists on Faculty of University of Havana

of the University of Havana, together with their monthly salaries, on March 28, 1963.

### Salary

551.00  
409.66  
409.66  
409.66  
409.66  
409.66  
409.66  
409.66  
409.66  
409.66

614.00  
614.00  
614.00  
614.00

825.66  
825.66  
825.66  
825.66  
825.66  
825.66  
825.66  
825.66  
825.66

b7C

**SECRET**



Re: COMMUNIST PARTY OF CUBA

~~SECRET~~

Salary

[REDACTED] (continued)

122.36  
122.36  
122.36  
122.36

b7C

\*\*\*

With further reference to the University, "Diario Las Americas" reported on February 6, 1963, that during that week 104 students graduated from advanced courses in political economy and revolutionary dialectic materialism at the University of Havana. Rector MARINELLO (probably JUAN MARINELLO), the director of these courses, [REDACTED] the Spanish [REDACTED] and delegates of the FEU (Federation of University Students), were present.

b7C

Of the above, JUAN MARINELLO has for many years been a recognized leader of the Cuban Communist Party; [REDACTED] is a member of the very large [REDACTED] family, most of whom are leading members of the Communist Party. She is an [REDACTED]

b7C

"Diario Las Americas" reported on February 12, 1963, in a United Press International article datelined Moscow that Cuban Prime Minister FIDEL CASTRO and President OSVALDO BORTICOS reiterated to NIKITA KHRUSHCHEV and LEONID BREZHNEV their continued devotion to the Communist cause. They sent a message of congratulation on the fourth anniversary of the Cuban revolution.

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~~SECRET~~

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

11 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available release to you.

Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☒ (b)(7)(C)☐ (k)(1)

National Security  
Act of 1947 and the  
CTA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

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5-1-63 thru Non Recorded Document dated  
5-3-63

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Date: 5/3/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL AIR MAIL - REGISTERED MAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (109-12-210)  
FROM: SAC, MIAMI (105-1747) ( P )  
SUBJECT: FOREIGN POLITICAL MATTERS - CUBA

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7-30-04 BY 60320/UC/KAP/K

Enclosed for the Bureau are nine copies of a  
letterhead memorandum dated and captioned as above.

The Special Agent who interviewed subject at Miami  
was SA [REDACTED]

A separate report has been prepared in Miami 105-5062  
incorporating a statement from subject admitting that he  
traveled from the U. S. to Cuba via Mexico without permission,  
knowing that such permission was necessary. Also, a letterhead  
memorandum has been prepared under the caption of "INTELLIGENCE  
MATTERS - CUBA - IS - CUBA", Bufile 105-117679.

Copies of this letterhead memorandum are being  
furnished locally to [REDACTED] who has expressed an interest in  
such activities in Cuba as described in enclosed memo, and  
to INS, who also have an interest in [REDACTED] and certain  
matters described by him in enclosed memo.

It is suggested that the Bureau may find portions  
of this memorandum of particular interest. One particularly  
interesting item is the fact that certain high-placed Cuban

- 3 - Bureau (Enc. 9) (AM) (RM)  
4 - Miami  
(2 - 110-52 Economic Matters-Cuba)

ELS:mgw

(7)

Approved: [Signature]  
54 MAY 23 1963  
Special Agent in Charge

Sent

12 MAY 6 1963

Copy to Detroit  
by routing slip for

☒ info ☐ action

date 5/15/63

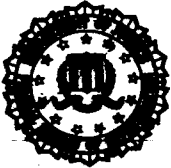
by FAH/1004

Note: "See urfile 100-4572"

MM 105-1747

officials are undoubtedly indulging in high-level graft and corruption. It appears that [REDACTED] gave a logical and credible account of what he saw and observed and since he is apparently qualified radio technician, his observations regarding the lack of organization, waste and misuse and non-use of technical instruments is believed particularly significant. b7c

Bureau may desire to use part of this material for CINAL.



In Reply, Please Refer to  
File No.

105-1747

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION  
Miami, Florida

May 3, 1963

Re: FOREIGN POLITICAL MATTERS - CUBA

On April 30, 1963, [REDACTED] also known as [REDACTED] was interviewed by a Special Agent of the Federal Bureau of Investigation at Miami, Florida, and furnished the following information. b7C

BACKGROUND - AT KEY WEST, FLORIDA

[REDACTED] was born [REDACTED] at [REDACTED] Cuba. He entered the United States for permanent residence on [REDACTED] at Miami, Florida, and became a naturalized citizen. [REDACTED] in the United States District Court at Miami. His [REDACTED] is also a United States citizen and his two children were born in the United States. b7C

He admitted buying bonds in the past to help the rebel cause overthrow Fulgencio Batista. He admitted in the past contributing to the July 26th Movement in Key West, but denied he was ever a member. He was employed for [REDACTED] b7C

[REDACTED] and also took a course for [REDACTED] at the [REDACTED] in Miami, Florida. He admitted [REDACTED]

[REDACTED] He arrived with his wife and family in Havana on [REDACTED] after obtaining [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1/24/87 BY [REDACTED]

32 may  
5/21/63  
A

**Re: FOREIGN POLITICAL MATTERS - CUBA**

**CUBAN INSTITUTE OF PEOPLES FRIENDSHIP (ICAP)**

After a disagreeable ordeal with the Cuban G-2, [REDACTED] was placed in touch with ICAP officials through his friend, [REDACTED] also a former resident of Key West and a member of the July 26th Movement. ICAP furnished [REDACTED] and two minor sons lodging in the [REDACTED] and assured him that there was no obligation on his part to pay for this friendly gesture. However, upon his departure from Cuba he was required to pay 2,583 pesos for an alleged [REDACTED] which had been furnished him. He was required to pay this amount because they said he had been found to be [REDACTED] the aid of the Cuban Revolutionary Government.

**FALSE STORY IN "REVOLUCION" ATTRIBUTED TO [REDACTED]**

[REDACTED] stated that following his arrival in Cuba, a story appeared in the government-controlled newspaper "Revolucion", attributing statements to him which were absolutely false. The stories stated that [REDACTED]

[REDACTED] "Revolucion" that the [REDACTED]



Re: FOREIGN POLITICAL MATTERS - CUBA

[REDACTED] stated all of the above was absolutely false. b7C  
He stated he did tell some reporter that red paint had been thrown on his car and on his house, and he had received unfriendly treatment from anti-Castro Cubans in the Key West area, but that he had never had any trouble or difficulty with any local or federal authorities in the United States. He stated he had gone to "Revolucion" and requested that a retraction be printed, but had been told that such a thing could not even be considered.

#### FIRST EMPLOYMENT

[REDACTED] stated he had worked a few months for [REDACTED] b7C  
[REDACTED] in the latter's radio and television shop now known as Sonido y Proyeccion. [REDACTED] formerly was known as [REDACTED] and was the [REDACTED] of RCA in Havana. [REDACTED] left all of his money in the Cuban banks, even when the Cuban pesos were changed. The Cuban Government therefore has used him as an outstanding model of good faith, although [REDACTED] actually is anti-Castro and hoping from day to day that the present regime will fall.

[REDACTED] stated he worked for 117 pesos per month and his economic condition became progressively worse. He sold his 1956 Plymouth for 1,350 pesos in order for his family to acquire some decent food on the black market. b7C

#### JUNTA CENTRAL DE PLANIFICACION (Central Planning Board) (JUCEPLAN)

ICAP maintained contact with [REDACTED] and sent him to see the Director of Industrial Technology, a branch of the government in JUCEPLAN. The [REDACTED] b7C  
[REDACTED] in the United States. [REDACTED] went to work as a [REDACTED] at a salary of 225 pesos per month, with 200 pesos take-home pay.

Re: FOREIGN POLITICAL MATTERS - CUBA

██████████ stated that after a few weeks he actually felt embarrassed about receiving the pay since he did nothing to earn his money. Insofar as he could see, no one in the section was doing anything. He was finally sent out to buy all the radio tubes, resistors, and coils which he could find. Thousands of dollars worth of parts were stockpiled but none of it was ever put together or used in any way. b7C

He was then moved into another section of JUCEPLAN known as Localizacion de Recursos Nacionales (Location of National Resources) (LORENA).

#### GOVERNMENT WASTE AND CRAFT

Many of the large warehouses, stores and businesses taken over by the Cuban Government have long been under padlock without any actual inventories of merchandise available.

██████████ stated he discovered hundreds of sacks of hardened cement and many rusted, corroded and ruined motors which had not been properly cared for. b7C

At Casa Norter, he discovered 600 new refrigerators and over 1,000 other large electric appliances and motors. He interviewed the government official in charge and was told that the refrigerators were for the "Escuelas de los Becados" (scholarship schools which are schools run by the government for Cubans and other Latin Americans who can attend Cuban schools on scholarships).

██████████ pointed out that all of these schools had already received refrigerators and necessary equipment. b7C

The interview proceeded only a short time further and the official brusquely and in profane language informed ██████████ that if he desired to ascertain anything further concerning the refrigerators and other equipment, he should see ██████████ Fidel Castro. b7C

Re: FOREIGN POLITICAL MATTERS - CUBA

██████████ stated he wrote his report and gave it to his ██████████

██████████ read the report and sent it to the Minister Regino Beti. This touched off violent reactions. ██████████ the ██████████ of Economy, allegedly gave ██████████ a vicious tongue lashing because he allowed his employees "to poke their noses into matters which were none of their damn business". It developed that all of the equipment discovered was apparently for the private lucrative benefit of ██████████ and ██████████. CUBA \* ██████████ who allegedly had numerous sources of lucrative income similar to the Morter business. CUBA

██████████ stated that while this was the only instance coming to his firsthand attention, he heard from various officials in the Cuban Government that many of the very top-ranking Cuban officials have enormous lucrative operations in the black market as large as those enjoyed by Batista officials in their heyday but reduced to a much smaller clique of high-ranking officials. b7C

#### TRANSFER TO THE MINISTRY OF INDUSTRY

██████████ stated that he and all of his group were transferred to the Ministry of Industry which is under the ██████████. ██████████ stated he had a desk where he sat and did nothing for several weeks. He was then told that the government desires that he go to an automation school at Capdevila, which is located near the Rancho Boyeros Airport. He stated he knew his profession well, did not feel that he could learn new things and did not desire to go to the school. However, he was told that he had to go to the school. b7C CUBA

He made a visit to Capdevila, saw the working headquarters and the living quarters where he was to be interned for five months.

Re: FOREIGN POLITICAL MATTERS - CUBA

He stated it developed that they needed his help as an instructor, rather than as a student. The school was made up of mostly Cubans, but also of other Latin Americans ranging from 16 to 20 years of age. There were also a few Cuban instructors, Chileans and some other Latin Americans. He stated he disliked everything he saw.

**TALLER NACIONAL DE INSTRUMENTACION**  
**(National Shop of Instrumentation) (TNI)**

The TNI was supposed to be the work shop for the technicians. Instead of a well-ordered laboratory, as [REDACTED] was accustomed to seeing in the United States, he stated the TNI looked more like it was staffed with bricklayer's helpers and the instruments were scattered around in total disorder. He saw one student attempting to weld a pressure instrument which was made of potmetal. Instead of improving the instrument, he utterly destroyed it, since potmetal cannot be welded. b7C

Upon return to the Ministry of Industry, [REDACTED] stated flatly he would not go to the school. He was told by an individual with the rank of Captain that he would go to the school or he would be given the "blackball". He stated he did not know this individual's name, but he is now traveling around in Europe. b7C

[REDACTED] thereafter assigned [REDACTED] to [REDACTED] a separate shop on Calle Calzada between 12th and 14th Streets, using the premises which were formerly "Casa Zayden". These premises had to be cleared and work benches installed. He stated it was supposed to be something like an addition to a larger project the government had for automation. [REDACTED] stated he argued briefly against this project, pointing out that if they did not have workers and technicians who knew how to do anything by hand, it was not possible to create an industry which they could run by automation. The shop had a lathe, b7C

Re: FOREIGN POLITICAL MATTERS - CUBA

a drill and some articles from Russia and North Korea. The main effort on which work for several months had been extended was toward developing a differential transformer to control displacement. [REDACTED] stated this instrument is that which is used to fly a plane on automatic pilot, to cause a drill to penetrate to a certain depth and return to its original position, and perform various other controlled tasks. He stated this is a very simple problem and has long hence been produced by automation in the United States. The article is available throughout the United States at a very reasonable price. He stated one of the Cubans broke one of the machines being used and three Russians came over and repaired it. During the time they were there he observed that they did not speak to anyone. b7C

He noted in connection with the schools being run by the government that there are students from all over Latin America who attend schools from the University of Havana down to the trade schools and schools for technicians. All of them have to attend classes on socialism.

[REDACTED] stated that the Cuban Government does not appear to operate in any more of an organized fashion than it did when the untrained, uneducated forces of Fidel Castro took over in 1959. He stated the situation represents one of chaos and economic ruin. b7C

[REDACTED] stated the third floor of the building, formerly occupied by [REDACTED] is all set up for an electronics shop. All of the necessary equipment is present but the third floor is absolutely deserted and there is no one there as of April, 1963, with the necessary know-how to operate the equipment. b7C

Re: FOREIGN POLITICAL MATTERS - CUBA

**LARGE BUILDING FOR RUSSIANS  
AT RANCHO BOYEROS**

[REDACTED] stated that in April, 1963, after he knew he was going to possibly be allowed to leave Cuba, he was sent on a detail to clean up and prepare a large relatively-new building near Rancho Boyeros. He noted that it is about a block long and 100 feet wide and would make an ideal shop. The roof is divided into sections, one section rising about three feet above the other section, and sloping back in such a manner that the entire shop is properly illuminated and ventilated. He inquired of the man in charge of the detail if machinery was going to be installed in a big shop set-up there and he was told that it was being prepared for "Russian technicians" exclusively and the man in charge did not know to what use the Russians would put the building. b7C

[REDACTED] stated that it is not true that he was a member of the militia. He stated that as a technician he did not have to be a member of the militia but he did have to be a member of the Civil Guard, which meant that each tenth day he had to stand guard duty for four hours at the entrance or on one of the floors of some government building or shop. b7C

He concluded that in connection with foreign technicians, which did not include him since he was regarded as a Cuban, they have big salaries, the most luxurious homes, cars and certain supermarkets at which they can shop and obtain almost any food or wearing apparel they might desire. He stated this condition is bitterly resented by many Cubans who have an opportunity to observe such condition almost daily.

He further noted that there have been some difficulties with the Russian Government. He noted that the purchase price of the Russian Ilyushin aircraft spare

**Re: FOREIGN POLITICAL MATTERS - CUBA**

parts were supposed to be included, however, they were not and the Russians are now procrastinating and avoiding delivery so that some of these airplanes are already out of service and others have over half of their flying hours used with no foreseeable ability to give the motors the necessary overhaul.

This memorandum is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.



THE FOREIGN SERVICE  
OF THE  
UNITED STATES OF AMERICA  
The American Embassy  
Rome, Italy

~~SECRET~~

Date: May 10, 1963  
To: Director, FBI  
From: Legat, Rome (109-114) (RUC)

POLITICAL MATTERS  
CUBA

Subject: ~~CUBAN ATTEMPTS TO RECRUIT  
ITALIAN TECHNICIANS;  
FPA - CUBA~~

[REDACTED]

EXP. PROC.

UNRECORDED COPY FILED IN 100-6-210-

b1

b1

b7c

The above is being submitted for the information  
of the Bureau.

CLASSIFIED BY *1-3001 MS/110/114 607/114*  
DECLASSIFY ON: 25X *16/23/2029* REC-69

- 3 - Bureau
- (1 - Liaison Section)
- 1 - Rome 109-114

EX-108

TEB:RAA  
(4)

DO NOT WRITE ON  
THIS CARD

25 MAY 14 1963

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

NATIONAL SECURITY

~~SECRET~~

54 MAY 21 1963



XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
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- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available release to you.

Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☒ (b)(7)(C)☐ (k)(1)

National Security  
Act of 1947 and the  
CTA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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109-12-210-4341

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UNITED STATES GOVERNMENT

# Memorandum

## CONFIDENTIAL

8-301 MS/PCG/PL 6027 MC  
CLASSIFIED BY 6027 MC  
DECLASSIFY ON: 25X(6) 8-3-2029

TO : DIRECTOR, FBI (100-480-210)  
Attention: ESPIONAGE SECTION

FROM : SAC, MOBILE (105-329)

DATE: 5/1/63

SUBJECT: CUBAN SITUATION  
INTERNAL SECURITY - CUBA

POLITICAL MATTERS

[REDACTED] b1

On 4/29/63 [REDACTED] Alense Shipping  
Company, 139 N. E. First Street, Miami, Florida, residence,  
[REDACTED] furnished  
the following information:

[REDACTED] is [REDACTED] years of age, a [REDACTED]  
[REDACTED] He is married  
to a [REDACTED] U.S. citizen from [REDACTED]  
He formerly [REDACTED] the Alense Shipping Company  
but moved [REDACTED] to Miami in [REDACTED]

[REDACTED] b1

2-Bureau (109-480) (RM)  
1-CC Package (RM)  
2-Mobile  
(5)  
JTB:mab

Let to mobile  
5-23-63  
RAM/ajw

Returned to  
mobile per  
Bulet 5/23/63

109-12-210-4342

EX-108

NAT. INT. SEC.  
CONFIDENTIAL

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HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

~~CONFIDENTIAL~~

MO 105-329

b1

[REDACTED]

b7C

[REDACTED]

he said that any or all of  
the records would be turned over to the Bureau if desired.

[REDACTED]

b1

[REDACTED]

b1

[REDACTED]

b1

[REDACTED]

b1

[REDACTED]

b1

[REDACTED]

b1

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

MO 105-329

~~CONFIDENTIAL~~

b1

b1

b1

[REDACTED]

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

1 [redacted] b7C

~~CONFIDENTIAL~~

May 25, 1968

SAC, Mobile (100-330)

REC-9

Director, FBI (100-12-100)

~~CONFIDENTIAL~~

COMMUNIST PARTY - USA

718452

Revised 5/1/68.

[redacted] b1

[redacted] b1

[redacted] b1

8/24/85/acc. by 60267-mc  
CLASSIFIED BY [redacted]  
DECLASSIFY ON: 25 (U) 8/24/2029

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

RAM: [redacted] (4)

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WHERE SHOWN OTHERWISE.

50 MAY 27 1968

MAILED 27  
MAY 22 1968  
COMM-FBI

~~CONFIDENTIAL~~

whitson

Ron

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (109-12-210)

~~CONFIDENTIAL~~

DATE: 5-14-63

FROM : LEGAT, MADRID (105-955) (P)

SUBJECT: CUBAN SITUATION

Political matters - Cuba

REC-61

*enclosure*

Reference Madrid letter 4-10-63.

[REDACTED]

b1

Extra copies of the letterhead memorandum are furnished for the Miami, New York, San Juan and Washington Field Offices and for Legat, Mexico.

Instant matter will continue to be followed and the Bureau and interested offices advised of pertinent developments.

CLASSIFIED BY *MS/...*

DECLASSIFY ON: 25X *...*

- 8 - Bureau (Enc-15)
  - (1-Liaison Section)
  - 1-Miami
  - 1-New York
  - 1-San Juan
  - 1-Washington Field
  - 1-Legat, Mexico)
- 1 - Madrid (105-955)
- (9) SUP:tlc

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REC-61

109-12-210-4343

MAY 17 1963

100 109-12-223

ENCLOSURE

Copy to *...*  
by routing slip for *...*  
☒ info ☐ action  
date *6-20-63*  
by *...*

~~CONFIDENTIAL~~

b7C  
b7C  
b2

67 MAY 27 1963

Copy to: *...*  
ONI/OSI/ACSI  
by routing slip for info.  
date *6-20-63* by *...*

~~CONFIDENTIAL~~



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

WASHINGTON 25, D. C.

May 14, 1963

Re: CUBAN SITUATION

[REDACTED] b1

Panama	[REDACTED] (C) b1
Cuba	

This document contains neither  
recommendations nor conclusions of  
the FBI. It is the property of  
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GROUP 1  
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declassification

8-484  
CLASSIFIED BY unclassified/ncf  
DECLASSIFY ON: 25 8-2004

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

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Act of 1947 and the  
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☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (109-12-210)

DATE: 5-22-63

FROM : LEGAT, MADRID (109-16)(P)

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA  
IS - CUBA

Re Madrid letter dated 3-21-63.

[REDACTED]

Enclosed letter will continue to be...  
Bureau advised of pertinent information.

CLASSIFIED BY  
DECLASSIFY ON 25X1

- 7 - Bureau  
(1 - Liaison Section  
1 - [unclear]  
1 - New York  
1 - Washington Field  
1 - [unclear])  
1 - Legat, [unclear] (sent direct)  
1 - Madrid (109-16)  
(9) [unclear]

Cover to Legat, Paris  
by routing slip for 1 xerox  
☒ info ☐ action  
date 12-23-64  
by [unclear] [unclear]

EX-117

3 MAY 24 1963

51 JUN 6 1963

NAT. SEC.

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National Security  
Act of 1947 and the  
CIA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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X for this page X  
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109-12-210-4347  
**CHANGED TO**  
97-4850-X

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-14-2010 BY 60324/STP

**JAN 20 1964**

Map/ Ill

0

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (100-12-210)

DATE: May 7, 1963

FROM : Legat, Mexico City (100-187) (P)

**SECRET**

SUBJECT: THE CUBAN SITUATION  
INTERNAL SECURITY - CUBA  
Political Matters -

Enclosed are ten copies of a letterhead memorandum captioned and dated as above.

Re Mexico City cables May 3 and 7, 1963.

Italy  
Cuba

b1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 08-01-2001 BY 60322  
UCBAW/STP

b1

32

S

4348

REC-15

100-12-210-

EX-101

MAY 15 1963

**SECRET**

CLASSIFIED BY 37  
DECLASSIFY ON: 25X(1) 1/1/00

1 Xerox copy made  
21-63  
m/avy  
Bureau (Enc. 10)  
(1 - Liaison Section)  
1 - Mexico City  
CMA:esc  
(4)  
Copy to: State/RAO  
ONI/OSI/ACSI  
by routing slip for info.  
Date 21-63 by RAM/avy

ENCLOSURE

cc to ASIA,

BIC, DIA

by r/p 5/21/63

RAM/avy

~~SECRET~~

b1  
b1

[REDACTED]

No local dissemination was made of the attached letterhead memorandum since it was felt that in order to protect the source, dissemination should be made only at a headquarters level.

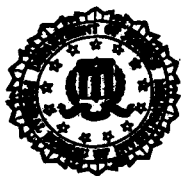
MEMO

MEMPHIS CITY

At Memphis, TN. Will continue to follow the Cuban situation through all available sources and will keep the Bureau currently informed of any new developments.

~~SECRET~~

2FCBEL



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

WASHINGTON 25, D. C.

**SECRET**

MAY 7, 1963

CLASSIFIED BY *60290 BCE/KC/SK*

DECLASSIFY ON: 25X *1.6 (8-3-20-7)*

THE CUBAN SITUATION

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recommendations nor conclusions of  
the FBI. It is the property of  
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distributed outside your agency.

[REDACTED] *b1*

[REDACTED] *b1*

[REDACTED] *b1*

[REDACTED] *b1*

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HEREIN IS UNCLASSIFIED EXCEPT  
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**SECRET**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

~~SECRET~~

~~SECRET~~

[REDACTED]

b1

5

[REDACTED]

b1

[REDACTED]

b1

[REDACTED]

5

b1

[REDACTED]

b1

5

~~SECRET~~

~~SECRET~~

~~THE BUREAU MEMORANDUM~~

[REDACTED]

b1

[REDACTED]

b1

[REDACTED]

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[REDACTED]

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[REDACTED]

b1

[REDACTED]

b1

~~SECRET~~



~~SECRET~~

~~THE GREAT STRATEGY~~

b1

b1

b1

5

~~SECRET~~

~~SECRET~~

~~THE CIPHER SYSTEM~~

[REDACTED]

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[REDACTED]

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[REDACTED]

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[REDACTED]

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[REDACTED]

b1

[REDACTED]

b1

~~SECRET~~

~~SECRET~~

~~THE COMBAT SITUATION~~

b1

b1

b1

b1

b1

~~SECRET~~

SECRET

THE CUBAN SITUATION

[REDACTED] S

b1

[REDACTED] 7S

RUSSIA

b1

[REDACTED] S

b1

[REDACTED] S

b1

[REDACTED] 7S

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[REDACTED] S

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SECRET

~~SECRET~~

THE OUBAN SITUATION

[REDACTED]

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[REDACTED]

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[REDACTED]

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[REDACTED]

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~~SECRET~~

~~SECRET~~

THE CUBAN SITUATION

[REDACTED]

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[REDACTED]

b1

[REDACTED]

b1

[REDACTED]

b1

CONCLUSIONS

[REDACTED]

b1

~~SECRET~~

~~TOP SECRET~~

THE CUBAN SITUATION

[REDACTED]

b1

[REDACTED]

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[REDACTED]

b1

~~TOP SECRET~~

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MAY 31 1963

SECRET

JUN 1 1963

54 JUN 18 1963

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109-12-210-4350

2nd page copy

[REDACTED]

b1

[REDACTED]

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b7c

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

109-12-210-4350

SECRET

SECRET

DECLASSIFY ON: 25X (S)

THE FOREIGN SERVICE  
OF THE  
UNITED STATES OF AMERICA  
American Embassy  
Rangoon, Burma

MAY 27, 1963  
MEMORANDUM FOR  
LOGS, BUREAU

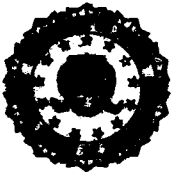
Subject:  
From:  
To:  
Info:

Refer to OBI/OSI/ACSI  
for routing slip for info.  
Date: 6-1-63



SECRET

b1



~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

~~CONFIDENTIAL~~

WASHINGTON 25, D.C.

May 27, 1963

FOREIGN POLITICAL MATTERS - CUBA  
INTERNAL SECURITY - CUBA

[REDACTED]

b7C

[REDACTED]

b1

[REDACTED]

span  
cuba

and

b1

[REDACTED]

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WHERE SHOWN OTHERWISE.

~~CONFIDENTIAL~~

GROUP 1

Excluded from automatic  
downgrading and  
declassification

8-3-04  
CLASSIFIED BY *[signature]*  
DECLASSIFY ON: *[signature]*

*[signature]* XEROX

JUN 11 1963

~~CONFIDENTIAL~~

[REDACTED]

b1

b1

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the FBI. It is the property of  
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~~CONFIDENTIAL~~

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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National Security  
Act of 1947 and the  
CIA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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109-HQ-12-210-4351 thru 4353

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XXXXXX  
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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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**FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET**

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available release to you.

**Section 552****Section 552a**☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)

National Security  
Act of 1947 and the  
CTA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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- ☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210-4355 thru 4357

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XXXXXX

5/22/63

AIRTEL

~~SECRET~~

TO: DIRECTOR, FBI (100-12-310)

FROM: SAC, WFO (97-1017) ~~SECRET~~

FOREIGN POLITICAL MATTERS - CUBA  
IS - CUBA  
(OO:WFO)

Enclosed are nine copies for the Bureau and one each for information for Miami and New York of an LHM dated and captioned as above.

The informant first mentioned in the enclosure is [REDACTED] and the second-mentioned informant is [REDACTED]

The enclosure is classified "Secret" due to the highly sensitive nature of [REDACTED] If this information is later declassified, it should be classified "Confidential" since it reveals [REDACTED]

[REDACTED] Information attributed to [REDACTED] should be classified "Confidential" since it reveals [REDACTED]

- 3 - Bureau (Enc. 9)
- 1 - Miami (Enc. 1) (Info) (RM)
- 1 - New York (Enc. 1) (Info) (RM)
- 2 - WFO
- (1 - [REDACTED])

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

DHB:kal  
(7)

109-12-210-  
NOT RECORDED  
126 MAY 29 1963

AIRTEL

9-304 MS/KC/BL/0267  
CLASSIFIED BY [REDACTED]  
DECLASSIFY ON: 25X(16) 8-3-2029

~~SECRET~~  
~~SECRET~~

ORIGINAL FILED IN 105-1-2098-267

67 MAY 31 1963

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
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Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☒ (b)(7)(C)☐ (k)(1)

National Security  
Act of 1947 and the  
CIA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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Page(s) withheld for the following reason(s): \_\_\_\_\_

- ☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210-4358 and 4368

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X Deleted Page(s) X  
X No Duplication Fee X  
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XXXXXX



Federal Bureau of Investigation  
Records Unit

May 14, 1963

1	Mr. Tolson	Mr. DeLoach	Mr. Mohr	Mr. Bishop	Mr. Casper	Mr. Callahan	Mr. Conrad	Mr. Felt	Mr. Gale	Mr. Rosen	Mr. Sullivan	Mr. Tavel	Mr. Trotter	Tele. Room	Mr. Holmes	Miss Gandy
---	------------	-------------	----------	------------	------------	--------------	------------	----------	----------	-----------	--------------	-----------	-------------	------------	------------	------------

b7C  
b7D

Type of Information:

<input type="checkbox"/>	General Information
<input type="checkbox"/>	Specific Information
<input type="checkbox"/>	Administrative
<input type="checkbox"/>	Investigative
<input type="checkbox"/>	Legal
<input type="checkbox"/>	Other

Time:

<input type="checkbox"/>	Day
<input type="checkbox"/>	Night

Location:

<input type="checkbox"/>	Field
<input type="checkbox"/>	Office

b7C

File:

<input type="checkbox"/>	Open
<input type="checkbox"/>	Closed

Post:

<input type="checkbox"/>	By Mail
<input type="checkbox"/>	By Hand

Subject:

<input type="checkbox"/>	General
<input type="checkbox"/>	Specific

Remarks:

<input type="checkbox"/>	General
<input type="checkbox"/>	Specific

39158

1-22-64  
Federal Bureau of Investigation  
Records Br

May 12, 1963

✓	Mr. Tolson
✓	Mr. DeLoach
✓	Mr. Mohr
✓	Mr. Bishop
✓	Mr. Casper
✓	Mr. Callahan
✓	Mr. Conrad
✓	Mr. Felt
✓	Mr. Gale
✓	Mr. Rosen
✓	Mr. Sullivan
✓	Mr. Tavel
✓	Mr. Trotter
✓	Tele. Room
✓	Mr. Holmes
✓	Miss Gandy

b7C  
b7C

Type of Record (Check one)

✓	Administrative
✓	Investigative
✓	Legal
✓	Other

Subject (Check one)

✓	Domestic
✓	Foreign
✓	Other

Location (Check one)

✓	Field
✓	Headquarters
✓	Other

Re: (Check one)

✓	File
✓	Copy
✓	Other

b7C

File (Check one)

✓	Open
✓	Closed
✓	Other

b7C

b7C

b7C

Other (Check one)

✓	Administrative
✓	Investigative
✓	Legal
✓	Other

b7C

b7C

b7C

DISCRETE REVENUE

Subj. [REDACTED]

Supp. [REDACTED]

Re [REDACTED]

Prod. [REDACTED]

Pay [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

as respects

DISCRETE REVENUE

[REDACTED]

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
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Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)

National Security  
Act of 1947 and the  
CTA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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- ☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210-4369 thru Non Recorded  
Documents dated 5-15-63

XXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X for this page X  
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~~SECRET~~

Date: May 21, 1963

To: Director, FBI

From: Legal Attache, Rome (109-91) (Rome)

Subject: [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

Reference: Romelet 11/22/62.

Political matters

Cuba

Classified by Source: [REDACTED]

Remarks: [REDACTED]

109-12-210-  
NOT RECORDED  
270 JUN 4 1963

TELETYPE

(6)

1 - Rome

1 - Rome 109-91

ENCLOSURE

Bureau

(Enc-6)

51 JUN 6 1963

~~SECRET~~

ORIGINAL FILED IN



~~SECRET~~  
UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

WASHINGTON 25, D. C.

May 21, 1963

~~SECRET~~

[REDACTED] s b1

The following information was furnished by a confidential source abroad on May 17, 1963:

[REDACTED] b1  
[REDACTED] b1  
[REDACTED] b1  
[REDACTED] b1  
[REDACTED] s b1  
[REDACTED] s b1

~~SECRET~~

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

This document contains neither  
recommendations nor conclusions of  
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CLASSIFIED BY *6020 DC/100/PC*  
DECLASSIFY ON: 25X (b) 26-2027

~~SECRET~~

ENCLOSURE

109-12-270-

XEROX  
JUN 4 1963



FBI

Date: 5/29/63

Mr. Tolson  
Mr. Belmont  
Mr. Mohr  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. DeLoach  
Mr. Evans  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Mr. Tele. Room  
Mr. Holmes  
Miss Gandy

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

Via AIRTEL

TO: DIRECTOR, FBI (100-11-210)

FROM: SAC, WFO (97-1017) (C)

FEDERAL BUREAU OF INVESTIGATION - CONA  
IS - CONA

[REDACTED]

(Enc. 1) (RM)

WFO: [REDACTED]

WFO: [REDACTED]

100-11-210-4371

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/1/01 BY 60322 UCBAW

RECORDED  
INDEXED

**SECRET**

6 JUN 7 1963

Approved: AC/du  
Special Agent in Charge

Sent: \_\_\_\_\_ M Per: \_\_\_\_\_

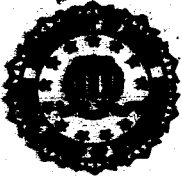
b1

b1

b1

b2  
b7c

b7c



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

~~SECRET~~  
WASHINGTON 25, D. C.

May 29, 1963

FOREIGN POLITICAL MATTERS - CUBA  
INTERNAL SECURITY - CUBA

[REDACTED]

b1

[REDACTED]

b1

[REDACTED]

b1

8-3-63  
CLASSIFIED BY 2-6-63  
DECLASSIFY ON: 25X(1) 13-64

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WHERE SHOWN OTHERWISE.

GROUP 1  
Excluded from automatic  
downgrading and  
declassification



~~SECRET~~

RE: FOREIGN POLITICAL MATTERS - CUBA

b1  
S  
[REDACTED]

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recommendations nor conclusions of  
the FBI. It is the property of  
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XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
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National Security  
Act of 1947 and the  
CIA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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109-HQ-12-210-4372 & 4373

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X Deleted Page(s) X  
X No Duplication Fee X  
X for this page X  
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# Memorandum

TO : Director, FBI (109-12-210)

DATE: 5/29/63

FROM : Legat, Mexico City (109-70)(P)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8/30/94 BY 60602 GLE/nj/bk

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA  
IS - CUBA

Remycab 3/27/63, re [REDACTED]

Enclosed for the information of Miami are copies of the four crew manifests mentioned below.

[REDACTED] Veracruz, Veracruz, Mexico, furnished the following information on 4/25/63:

[REDACTED] had ascertained from [REDACTED] to the [REDACTED] S. A., Veracruz, Veracruz, Mexico, that the following Cuban ships had called at the Port of Veracruz during 1962:

2/15-21/62	FUNDADOR
6/10-11/62	BAHIA DE SIGUANEA
8/13-22/62	BAHIA DE SIGUANEA
9/10-11/62	BAHIA DE SIGUANEA
11/3-18/62	BAHIA DE MARIEL
12/10-20/62	BAHIA DE SIGUANEA

[REDACTED] also obtained copies of the crew manifests of all of the ships mentioned above, except the crew manifest of the BAHIA DE MARIEL, which was previously furnished, and the September, 1962, visit of BAHIA DE SIGUANEA, which is not available.

These manifests are being furnished to Miami as a matter of information in connection with its interview of [REDACTED]

Legat, Mexico will continue to be alert for any additional information concerning the individuals who came ashore in Veracruz from the BAHIA DE MARIEL in November 1962.

5 - Bureau (Enc 4)  
(1 - Liaison Section)  
(2 - Miami, 105-1747)

1 - Mexico City

MDC:jhk

(6)

ENCLOSURE ATTACHED

56 JUN 18 1963

REC-109

EX-120

11 JUN 5

NAT. DEF. SEC.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/10/01 BY 60322/UC/MLP

101

109-12-210

# FLOTA MAMBACA

DIVISION DE LINEAS DE NAVEGACION MARIEMAS

## LISTA DE TRIPULANTES

VAPOR SANTA DE SIGUENIA

TONELADAS NETAS 1063

DESTINO A MARIEMAS, MAR.

NO.	NOMBRE Y APELLIDOS	CARGO A QUEM	EDAD	NACIONALIDAD	SEÑAL
1	[REDACTED]	[REDACTED]	40	GUAYANO	[REDACTED]
2	[REDACTED]	[REDACTED]	71	[REDACTED]	[REDACTED]
3	[REDACTED]	[REDACTED]	27	[REDACTED]	[REDACTED]
4	[REDACTED]	[REDACTED]	43	[REDACTED]	[REDACTED]
5	[REDACTED]	[REDACTED]	46	[REDACTED]	[REDACTED]
6	[REDACTED]	[REDACTED]	37	[REDACTED]	[REDACTED]
7	[REDACTED]	[REDACTED]	36	[REDACTED]	[REDACTED]
8	[REDACTED]	[REDACTED]	46	[REDACTED]	[REDACTED]
9	[REDACTED]	[REDACTED]	44	[REDACTED]	[REDACTED]
10	[REDACTED]	[REDACTED]	33	[REDACTED]	[REDACTED]
11	[REDACTED]	[REDACTED]	38	[REDACTED]	[REDACTED]
12	[REDACTED]	[REDACTED]	45	[REDACTED]	[REDACTED]
13	[REDACTED]	[REDACTED]	33	[REDACTED]	[REDACTED]
14	[REDACTED]	[REDACTED]	32	[REDACTED]	[REDACTED]
15	[REDACTED]	[REDACTED]	34	[REDACTED]	[REDACTED]
16	[REDACTED]	[REDACTED]	32	[REDACTED]	[REDACTED]
17	[REDACTED]	[REDACTED]	42	[REDACTED]	[REDACTED]
18	[REDACTED]	[REDACTED]	28	[REDACTED]	[REDACTED]
19	[REDACTED]	[REDACTED]	27	[REDACTED]	[REDACTED]
20	[REDACTED]	[REDACTED]	40	[REDACTED]	[REDACTED]
21	[REDACTED]	[REDACTED]	38	[REDACTED]	[REDACTED]
22	[REDACTED]	[REDACTED]	40	[REDACTED]	[REDACTED]
23	[REDACTED]	[REDACTED]	35	[REDACTED]	[REDACTED]

El que suscribe, Capitán del Vapor

SANTA DE SIGUENIA

bajo juramento, que la lista de tripulantes que antecede, contiene todos los nombres de las personas que componen la tripulación enrolada, en el mencionado buque.

10

de

JUNIO

de 19

# FLOTA MAMBISA

DIVISION DE LINEAS DE NAVEGACION MAMBISA

## LISTA DE TRIPULANTES

VAPOR "MANTA DE SIQUANA"

TONELADAS NETAS 1963

DESTINO 1

NO.	NOMBRES Y APELLIDOS	CARGO A BORDO	EDAD AÑOS	NACIONALIDAD	SUELDO MENSUAL
1	[REDACTED]	1er. Of. [REDACTED]	25	CHILENO	[REDACTED]
2	[REDACTED]	2do. Of. [REDACTED]	25	[REDACTED]	[REDACTED]
3	[REDACTED]	3er. Of. [REDACTED]	25	[REDACTED]	[REDACTED]
4	[REDACTED]	4to. Of. [REDACTED]	25	[REDACTED]	[REDACTED]
5	[REDACTED]	5to. Of. [REDACTED]	25	[REDACTED]	[REDACTED]
6	[REDACTED]	6to. Of. [REDACTED]	25	[REDACTED]	[REDACTED]
7	[REDACTED]	7to. Of. [REDACTED]	25	[REDACTED]	[REDACTED]
8	[REDACTED]	8to. Of. [REDACTED]	25	[REDACTED]	[REDACTED]
9	[REDACTED]	9to. Of. [REDACTED]	25	[REDACTED]	[REDACTED]
10	[REDACTED]	10to. Of. [REDACTED]	25	[REDACTED]	[REDACTED]
11	[REDACTED]	11to. Of. [REDACTED]	25	[REDACTED]	[REDACTED]
12	[REDACTED]	12to. Of. [REDACTED]	25	[REDACTED]	[REDACTED]
13	[REDACTED]	13to. Of. [REDACTED]	25	[REDACTED]	[REDACTED]
14	[REDACTED]	14to. Of. [REDACTED]	25	[REDACTED]	[REDACTED]
15	[REDACTED]	15to. Of. [REDACTED]	25	[REDACTED]	[REDACTED]
16	[REDACTED]	16to. Of. [REDACTED]	25	[REDACTED]	[REDACTED]
17	[REDACTED]	17to. Of. [REDACTED]	25	[REDACTED]	[REDACTED]
18	[REDACTED]	18to. Of. [REDACTED]	25	[REDACTED]	[REDACTED]
19	[REDACTED]	19to. Of. [REDACTED]	25	[REDACTED]	[REDACTED]
20	[REDACTED]	20to. Of. [REDACTED]	25	[REDACTED]	[REDACTED]
21	[REDACTED]	21to. Of. [REDACTED]	25	[REDACTED]	[REDACTED]
22	[REDACTED]	22to. Of. [REDACTED]	25	[REDACTED]	[REDACTED]
23	[REDACTED]	23to. Of. [REDACTED]	25	[REDACTED]	[REDACTED]
24	[REDACTED]	24to. Of. [REDACTED]	25	[REDACTED]	[REDACTED]
25	[REDACTED]	25to. Of. [REDACTED]	25	[REDACTED]	[REDACTED]

El que suscribe, Capitán del Vapor

bajo juramento, que la lista de tripulantes que antecede, contiene todos los nombres de las personas que componen la tripulación enrolada, en el mencionado buque

de 1962






MINISTERIO DE TRANSPORTE  
**EMPRESA CONSOLIDADA DE NAVEGACION MARITIMA**

**LISTA DE TRIPULANTES**

VAPOR **"MILLA DE ESTRECHAS"**  
 TONELAJES NETAS 1000

DESTINO A **LA PAZ, BOLIVIA**

No.	NOMBRE Y APELLIDOS	GRADO O CARGO	EDAD AÑOS	NACIONALIDAD	SUELDO MENSUAL
1			40	PERUANO	

El que suscribe, Capitán del Vapor **"Y/ MILLA DE ESTRECHAS"**, declara todo juramento, que la lista de tripulantes que antecede, contiene todos los nombres de las personas que componen la tripulación enrolada, en el mencionado buque.

**VALPARAISO, MAR. 20 de 1960**

LISTA DE ASIPULANTES DEL

VAPOR **Estero Yaguajay**

de **625.00** toneladas netas, con destino a **Barinas**

Nº	Nombre y Apellido	Edad	Sexo	Religión	Observaciones
1	[REDACTED]	25	M	C	
2	[REDACTED]	25	M	C	
3	[REDACTED]	25	M	C	
4	[REDACTED]	25	M	C	
5	[REDACTED]	25	M	C	
6	[REDACTED]	25	M	C	
7	[REDACTED]	25	M	C	
8	[REDACTED]	25	M	C	
9	[REDACTED]	25	M	C	
10	[REDACTED]	25	M	C	
11	[REDACTED]	25	M	C	
12	[REDACTED]	25	M	C	
13	[REDACTED]	25	M	C	
14	[REDACTED]	25	M	C	
15	[REDACTED]	25	M	C	
16	[REDACTED]	25	M	C	
17	[REDACTED]	25	M	C	
18	[REDACTED]	25	M	C	
19	[REDACTED]	25	M	C	
20	[REDACTED]	25	M	C	
21	[REDACTED]	25	M	C	
22	[REDACTED]	25	M	C	
23	[REDACTED]	25	M	C	
24	[REDACTED]	25	M	C	
25	[REDACTED]	25	M	C	
26	[REDACTED]	25	M	C	
27	[REDACTED]	25	M	C	
28	[REDACTED]	25	M	C	
29	[REDACTED]	25	M	C	
30	[REDACTED]	25	M	C	
31	[REDACTED]	25	M	C	
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El infrascripto, Capitán del Vapor **Estero Yaguajay**, declara solemnemente que la lista de tripulantes que acompaña contiene todos los nombres de las individuos que componen la tripulación enrolada del mencionado buque.

1950 **Febrero** de 19 **42**

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National Security  
Act of 1947 and the  
CIA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Evans

**DATE: 6/4/63**

**FROM : W. V. Cleveland**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-3-04 BY DMH

**SUBJECT:**

**MISCELLANEOUS - INFORMATION CONCERNING**

██████████ telephonically advised SA ██████████ at 8:40 p.m., 6/2/63 that she resided at ██████████ and was employed as a ██████████ in the public high school system, Miami, Florida. She stated that the previous evening she and her husband attempted to visit a neighborhood drug store and were prevented in doing so by a group of 15 Cuban teen-agers. ██████████ indicated that had she not known some of them on a first name basis she is certain they would have inflicted physical harm upon her and her husband. ██████████

██████████ said that she was very upset over the Cuban situation in Florida and was really annoyed with the Miami Police Department and was disappointed when informed that the Miami Office of the FBI was unable to help her in connection with her complaint as set forth above.

██████████ became more excited as her conversation continued and it was difficult to pin her down as to the reason for calling FBI headquarters. b6  
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Her husband, [REDACTED] who apparently had been listening in to the conversation, identified himself and stated he was employed by the Post Office Department in Miami. He mentioned having observed mail going to Cuban refugees in the Miami area, which he is certain contained checks. He indicated concern as to the source of income on the part of Cuban refugees in the Miami area. [REDACTED] did not appear as erratic about the Cuban situation in Miami as his wife and if, as he indicated, he is employed by the Government and is in a position to observe correspondence directed to Cuban refugees in Miami, it is felt he may be of some assistance to the Miami Office in this matter.

A check of Bureau indices revealed no identifiable information concerning captioned individual or her husband.

ACTION: <sup>1</sup> <sup>2</sup> <sup>3</sup> <sup>4</sup> <sup>5</sup> <sup>6</sup> <sup>7</sup> <sup>8</sup> <sup>9</sup> <sup>10</sup> <sup>11</sup> <sup>12</sup> <sup>13</sup> <sup>14</sup> <sup>15</sup> <sup>16</sup> <sup>17</sup> <sup>18</sup> <sup>19</sup> <sup>20</sup> <sup>21</sup> <sup>22</sup> <sup>23</sup> <sup>24</sup> <sup>25</sup> <sup>26</sup> <sup>27</sup> <sup>28</sup> <sup>29</sup> <sup>30</sup> <sup>31</sup> <sup>32</sup> <sup>33</sup> <sup>34</sup> <sup>35</sup> <sup>36</sup> <sup>37</sup> <sup>38</sup> <sup>39</sup> <sup>40</sup> <sup>41</sup> <sup>42</sup> <sup>43</sup> <sup>44</sup> <sup>45</sup> <sup>46</sup> <sup>47</sup> <sup>48</sup> <sup>49</sup> <sup>50</sup> <sup>51</sup> <sup>52</sup> <sup>53</sup> <sup>54</sup> <sup>55</sup> <sup>56</sup> <sup>57</sup> <sup>58</sup> <sup>59</sup> <sup>60</sup> <sup>61</sup> <sup>62</sup> <sup>63</sup> <sup>64</sup> <sup>65</sup> <sup>66</sup> <sup>67</sup> <sup>68</sup> <sup>69</sup> <sup>70</sup> <sup>71</sup> 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HEREIN IS UNCLASSIFIED  
DATE 8/20/04 BY am6090BCE/STP

109-12-210-4391

**CHANGED TO**

105-97254-20

MAR 20 1964

Bc/77

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**FEDERAL BUREAU OF INVESTIGATION  
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National Security  
Act of 1947 and the  
CTA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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UNITED STATES GOVERNMENT

# Memorandum

# SECRET

TO : DIRECTOR, FBI (109-12-210)

DATE: April 19, 1963

FROM : SAC, MIAMI (105-7247) (P)

ATTENTION: CRYPTOANALYSIS  
SECTION, FBI  
LABORATORY

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA  
IS - CUBA

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

[REDACTED]

[REDACTED] advised that he had no knowledge of the  
meaning or significance of this paper.

On April 15, 1963, [REDACTED]

[REDACTED]

It is believed this paper may pertain to Cuban  
matters, inasmuch as there is much activity in this field  
in the Miami area, and this paper is written in the Spanish

ENCLOSURE

- 3 - Bureau (Enc. 1) (RM)
- 3 - Miami (1 - 105-7185)
- JBN/nob
- (6)

DO NOT INTERFERE  
REC'D

NOT RECORDED  
2 APR 23 1963

# SECRET

SECRET  
NAT. DEF. SEC.

8-12-01  
CLASSIFIED BY *[illegible]*  
DECLASSIFY ON: 25X(U) 8-12-2029  
Do not class for other 84004

1d  
C. Cuyler  
Trans  
Rup 5/1/63

CR 12237  
PWP: 9/1/63  
1084-2584100

CONFIDENTIAL  
FOR THE ADVANCEMENT OF THE

Enc. (3)  
Lab. rpt.  
7/19, Miami  
PWP: drw  
5-22-63

NM 105-2147

~~SECRET~~

bl

Enclosed Autostat copy may be destroyed, if it  
is deemed valueless.

~~SECRET~~

2.

~~SECRET~~

~~SECRET~~

REPORT  
of the



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C.

To: **FBI, Miami**  
Re: **FOREIGN POLITICAL MATTERS - CUBA**  
**IS - CUBA**

Date: **May 22, 1963**  
FBI File No. **100-12-210-4346**  
Lab. No. **CR-12297 IC**

Specimens received **4/22/63**

**Qc1 Auto-Sint copy of sheet of paper containing a series of words and numbers beginning "Decode strict ---" and ending "--- copy - 1 & 2."**

**Result of examination:**

**The five-digit groups have some technical characteristics indicating presence of a valid code or cipher system but the amount of cipher text available is too brief to permit decryption. Remaining plain text appears to be in English.**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE **8-3-04** BY **[signature]**

**[signature]**  
PWP:drv  
(6) **[signature]**

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐



**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C.**

To: **FBI, Miami (100-1747)**

Date: **May 22, 1963**

*Marshall*

Re: **FOREIGN POLITICAL MATTERS  
CUBA  
IS - CUBA**

*J. Edgar Hoover*  
John Edgar Hoover, Director

FBI File No.

Lab. No.

**REC 7** 109-12-210-4394  
~~100-12-210-4345~~  
**CR-12297 IC**

Examination requested by: **FBI, Miami**

Reference: **Letter 4/12/63**

Examination requested: **Cryptanalysis**

Remarks:

**Qc1 returned herewith.**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-3-84 BY *60290/RC/TK*

*b7c*  
*b7c*

**Enclosures (2) (Specimen Qc1, 2 Laboratory reports)**

*PWP*  
PWP:drv  
(6) *Dec*

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

**51 JUN 3 1963**



**ADMINISTRATIVE PAGE**

MAIL ROOM ☒ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (109-12-210)  
ATT. FBI ANNEX

FROM : J.F.M. SAC, NEW YORK (109-210)

SUBJECT: FOREIGN POLITICAL MATTERS  
IS - CUBA

DATE: 6/7/63

Re Bureau letter to New York, dated 5/13/63.

Enclosed are three issues of "Obra Revolucionaria" in Spanish dated 2/8/62, 9/24/62, 10/17/62; four issues of "Trabajo Cuba" in Spanish dated January, March, October, 1962, Numbers 1, 2, 5, 17; one issue of "Verde Olivo" in Spanish dated 2/18/62; and one issue of "Camilo Cienfuegos, People's Hero" in English, received from Legal Attache, London by letter dated 4/30/63.

The items above have been reviewed by Special Agents in the New York Office. No items of interest to the Bureau were noted.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8/2/01 BY 60241 BLS/KCF/PA

2  
② Bureau (109-12-210) (Encls. 9) (RM)  
1- New York (109-210)

RPC:jmr  
(3)

109-12-210-  
109-12-210  
NOT RECORDED

17 JUN 7 1963

ENCLOSURE

63 JUN 18 1963

SEVEN

b7C  
NAT. DEF. SEC.



Recorded  
4/25/63  
jjh

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Re: **FOREIGN POLITICAL MATTERS - CUBA**  
**IS - CUBA**

**NO LAB FILE**  
~~109-12-210-4394~~  
File # ~~109-12-210-4345~~  
Lab. # **CR-12237 IC**

Examination requested by: **Miami, 4/19/63**

Examination requested: **Cryptanalysis**

Date received: **4/22/63**

Result of Examination:

Examination by:  **b7c**

Certain cryptographic characteristics could be tentatively determined from the specimen but due to its brevity no decryption could be made of the digits therein. It appears that the entire text is in English.

7-kept  
5/2/63

Specimens submitted for examination

2cl Autostat copy of sheet of paper <sup>containing</sup> coding a series of words and numbers beginning "Decode strict ---" and ending "--- copy - 1 & 3."

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-3-84 BY 6060 BCE/KC/72

Encls(3) to  
Lab. rept to  
FBI, Miami  
P. W. P. C. W.  
5-22-63

One period of five, a repeating five digit  
cellular can be applied to make all  
digit ranges between 1 and 5. This can  
indicate a 5 x 5 box. 10, 20, 30, 40, 50  
is the low for monome-dimane. Due to  
lengthy no description assembled.

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
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Act of 1947 and the  
CTA Act of 1949☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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DO-8

OFFICE OF DIRECTOR  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

MR. TOLSON \_\_\_\_\_  
MR. BELMONT \_\_\_\_\_  
MR. MOHR \_\_\_\_\_  
MR. CASPER \_\_\_\_\_  
MR. CALLAHAN \_\_\_\_\_  
MR. CONRAD \_\_\_\_\_  
MR. DELACH \_\_\_\_\_  
MR. EVANS \_\_\_\_\_  
MR. GALE \_\_\_\_\_  
MR. ROSEN \_\_\_\_\_  
MR. SULLIVAN \_\_\_\_\_  
MR. TAVEL \_\_\_\_\_  
MR. TROTTER \_\_\_\_\_  
MR. JONES \_\_\_\_\_

TELE. ROOM \_\_\_\_\_  
MR. HOLMES \_\_\_\_\_  
MR. METCAL \_\_\_\_\_  
MR. GANDY \_\_\_\_\_

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DATE 9/20/01 BY SP-10 [signature]

MR. 31

RECEIVED  
JAN 31 1963

109-12-240

File 5-

b7C

MCGRAW-EDISON COMPANY

# COMMITTEE FOR PUBLIC AFFAIRS

79 MADISON AVENUE, NEW YORK 16, N. Y.

## WASHINGTON REPORT

Prepared By The AMERICAN SECURITY COUNCIL

McGRAW  
EDISON

distributed by Committee For Public Affairs

Washington, May 20, 1963

*Political Matters - Cuba*

### THE LEGACY OF CUBA

"If Communism should obtain a permanent foothold in Latin America... then the balance of power would move against us and peace would be even more insecure."

John F. Kennedy, September 14, 1960

"I think it is clear that the importance of Cuba is less than we think... on the surface evidence of the headlines... The real issue here is not what does or does not happen in marginal daily conflicts with the disgraceful Castro regime. The real question is what happens in the processes of the societies of the Western Hemisphere as a whole."

McGeorge Bundy, as quoted in the Congressional Record, May 8, 1963

Today, Communism does have a permanent foothold in Latin America. The 1960 prophecy of candidate Kennedy has come dismally true. But President Kennedy's advisors, such as Mr. Bundy, are engaged in a massive effort to deny the truth of the President's earlier prophecy.

This truth cannot be denied. It smothers and stultifies every constructive Cold War policy of the United States, including the heavily stressed effort to promote social and economic reforms in Latin America. Mr. Bundy argues further, in the speech quoted from above, that "the whole international posture of the United States is stronger today than it was 3 or 4 years ago", and that "we are known to be stronger." This was true for a brief period last October, but not now. Communist power in Cuba and the present U.S. reaction to it is destroying the healthy image of U.S. strength created by our October action. The present truth is much more accurately described by Senator Margaret Smith (in a Senate speech on May 9, 1963):

"How can the United States of America ever again claim to be the leader of the free world or ever hope to achieve the respect of other peoples so long as we tolerate - whether willingly or begrudgingly - the presence of this festering infection so very close to home?"

NATIONAL AND INTERNATIONAL DEVELOPMENTS AFFECTING THE NATION'S SECURITY

ALL INFORMATION CONTAINED  
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DATE 8-20-01 BY 60322/SP/STP

51 JUN 17 1963

EX-120 REC-36 109-12-210-4397

NOT RECORDED

JUN 11 1963

Mr. Bundy admits that his claim of increased U.S. strength is based mainly on improved intelligence data which reveal that the "missile gap", estimated three years ago, never existed. This is correct, and it is one of the reasons why the Soviets put their missiles in Cuba and one of the reasons why they backed down before U.S. power last October. However, the "quantity gap" in our favor is a transitory thing and is becoming steadily less real and less important. Technologically, the Soviets may already be ahead of us in the arms race. (See WR 63-8) Furthermore, since last October there have been many indications that those in the Kremlin who favor a quantitative increase in Soviet nuclear strength have won their point. The so-called "pause" in Soviet policy has ended - if it ever existed. A "hardening" of the Soviet position on all issues is apparent. An even grimmer period of the Cold War almost certainly lies ahead.

This turn of events is at least partly the direct result of the Administration admission that it is deterred from a blockade or other employment of force in the Cuban situation out of fear of war with the Soviet Union. This position has been carried to the tragic extreme of denying to the Cuban people even the right to take up arms to help liberate their homeland. Two years ago, when a different policy prevailed, the President declared that, "The American people are not complacent about Iron Curtain tanks and planes less than 90 miles from our shores." Now there are many more Soviet planes and tanks in Cuba and large numbers of Soviet troops as well. Regardless of whether or not there are still offensive missiles in Cuban caves, the fact remains that a major Soviet military presence has been solidly established. There is not the slightest indication that this force is going to be removed, and not the slightest indication that the United States intends to force its removal. Unless this is done, Communism cannot be overthrown by Cubans.

On May 9, 1963, the Preparedness Investigating Subcommittee of the Senate Armed Services Committee, headed by Senator Stennis, reported the results of its preliminary investigation of the Cuban situation. On the matter of Soviet troops in Cuba, the unanimous Subcommittee report downgraded Administration claims that the figure has been reduced to 12-13,000 men. The official intelligence estimate remains at 17,500, even though 4,000-5,000 have been seen to withdraw since the first of the year. This is because a) the original estimates were very imprecise, and b) there is evidence that the Soviets are merely rotating their forces, with at least as many coming in as going out. The Soviets make a very obvious show of removing people, but can easily bring them in clandestinely. Meanwhile, estimates by refugees and those who have travelled extensively in Cuba put the figure at 30-40,000 Soviets still in Cuba.

Senator Stennis' personal conclusion, expressed in the Senate on May 9 is very significant:

"I am convinced that the number one priority of our national and foreign policy should and must be the complete removal of all Russians from Cuba and the adoption of a firm and hard plan which once and for all will rid our hemisphere of this threat.

has degenerated sharply. Sugar production is at a new low. But Cuban supported subversion continues, and there is no sign of any internal crackup of the regime. Soviet forces make any internal uprising impossible.

Overall, our Cuban policy is failing and is bound to fail. This is because the Soviet Union has both the will and the capability to ensure that it fails. Cuba may very well be a "showcase of failure", and it may cost the U.S.S.R. \$1 million daily to maintain it, but this is a very cheap price to pay for the tremendous political, military, and psychological gains which Cuba provides to Communism. The triumphal reception given Castro in Moscow should dispel any wishful ideas that the Soviets are about to pull out of Cuba.

Cuba is important to Khrushchev and to Communism generally. It is enormously important. It is impossible to overestimate this. The solidification of Soviet control of Cuba is the most shattering defeat for American policy since the Cold War began. Cuba is now the fulcrum of the Cold War, the center of the chess-board. We have long been prepared to fight a thermonuclear war if necessary to keep the Soviets out of West Berlin. Why? Not because their presence there would constitute any additional military threat, but because of the devastating psychological consequences which would flow from a retreat on a firm commitment. In this sense, Cuba is the West Berlin of the Western Hemisphere. It is the breach in the center of our line, and the Soviets are throwing the whole weight of their offensive through that breach. For more than two years now, we have been formally pledged to the elimination of this Communist base, but it still stands. This is the overarching fact which dominates the Latin American and even the world scene. It will loom larger and larger as time passes.

There is no painless way to eliminate either the Soviet presence in Cuba or, more important, the Castro regime itself. There are many prescriptions being offered, but one truth stands out: Some element of force or the clear and unequivocal threat of force is going to be required. This is because the imperative for the U.S. to remove Communism from Cuba is matched by an equal imperative of Soviet policy to maintain it there if this can be done without war. The interests of the U.S. and U.S.S.R. are basically irreconcilable on Cuba. Khrushchev has invested far too much and committed his prestige far too deeply to ever give it up voluntarily. Only the possibility of war will - as last October - induce him or his "hardline" colleagues to withdraw.

On the other hand, if we continue to reject the use of force in the Caribbean, there is only one logical alternative and ultimately we will take it. There cannot be a permanent status-quo. If pressures are not increased, they will decrease. If Castro is not eliminated by diplomatic and economic warfare, support for even this policy will crumble. Then we will resume diplomatic relations with Castro, probably give up our Guantanamo base, and treat Cuba as we now treat the East European satellites, hoping for "Titoism" or some form of "evolution" to solve the problem.

There are already indications that such a shift is in the wind. Roosevelt Roads, in Puerto Rico, is being refurbished, possibly to handle the naval forces now based in Guantanamo (U.S. News and World Report, May 20, 1963);

"To those who say that this involves risks and the danger of war, I reply that there comes a time - as it did last October - when risks must be taken in order to protect and preserve our vital national interests. The risks of doing nothing - of allowing this Communist threat to fester and grow and perhaps subvert nation after nation - are infinitely greater."

Mr. Rusk, however, disagrees. He denies flatly that the Soviet Union can be forced out of Cuba without war, and he denies that the threat now posed by a Communist Cuba warrants military action. In Mr. Rusk's words:

"Let's not kid ourselves that waving missiles is going to cause the other side to roll over and play dead. If you want to do all sorts of drastic things on the assumption that no shooting will result just don't entertain any such illusion. It is necessary to incur very great risks in order to meet great threats... But it is not my judgment that the threat in Cuba at the present time warrants the escalation of violence which would be involved in direct military action against that island." (April 22, 1963, State Department Press Release #213)

The Secretary of State's statement, first of all, serves to nullify Bundy's claim of a more powerful United States. How does the assertion that the Soviet Union is both capable and willing to fight a war in the Caribbean (or to risk nuclear war by aggression someplace else) cause anyone to believe that the U.S. is now stronger than 3 or 4 years ago? And how does such an admission that we dare not use force serve to promote the cause of "moderation" within the Kremlin? If anything, it may cause them to wonder if we were not bluffing after all last October.

Most important is the implication running through Administration statements that Cuba without offensive missiles is not a direct threat to U.S. security and, therefore, does not require any form of military action. This change of outlook is very typical of the containment policy. We say we will defend our vital interests by force if necessary, but we do not now consider Communist control of Cuba as contrary to our vital national interest. Two years ago, we did. The only thing that has changed in the interval is the evaluation of the risk of defending that vital interest by force. So the Administration now denies that a vital interest is any longer involved.

In contrast, here are a few of the points made by the Stennis Subcommittee in summarizing the Russian threat to the Americas:

1. "Cuba is an advanced Soviet base for subversive revolutionary and agitational activities in the Western Hemisphere, and affords the opportunity to export agents, funds, arms ammunition, and propaganda throughout Latin America."



2. "Assuming, without deciding, that all strategic weapons have been withdrawn, there is the ever present possibility of the stealthy reintroduction of strategic missiles and other offensive weapons, using the Soviet forces still in Cuba as camouflage and security for the activity."
3. "Cuba serves as an advanced intelligence base for the U.S.S.R."
4. "Potentially, Cuba is a base from which the Soviets could interdict our vital air and sea lanes. It can now be used for the air, sea and electronic surveillance of our military activities in the Southeast United States and the Caribbean."
5. "Advanced Soviet submarine bases could be established in Cuban ports with very little effort." (Exiles report that two submarine bases are now in operation at Banes and Mariel - Ed.)
6. "Cuba provides a base for training agents of other Latin American countries in subversive, revolutionary, agitational and sabotage techniques." (Just one example: Every month, groups of Columbian students leave for Cuba for such training. They fly by chartered plane to Curacao and are picked up there by Cuban airlines - Ed.)
7. "The very presence of the Soviets in Cuba affects adversely our nation's image and prestige. Our friends abroad will understandably doubt our ability to meet and defeat the forces of Communism thousands of miles across the ocean if we prove unable to cope with the Communist threat at our very doorstep."

The last point is perhaps the most crucial. It affects the psychology of the Cold War - the credibility of U.S. willingness to aid and defend its friends. When we refuse to aid the Cuban freedom fighters and actually prevent them from acting on their own - even when based outside U.S. territory - and when we not only betray the hopes of the exile leader, Miro Cardona, but also heap personal abuse on his head because he dares to speak out at last, we do infinite disservice to the cause of truth, liberty and peace.

Neither did we improve our standing in Latin America by our recent performance in Costa Rica. Contrary to the expressed wishes of the presidents of the Central American countries involved in the conference - particularly Guatemals and Nicaragua - President Kennedy insisted in advance that a tough policy toward Cuba was not to be a topic of discussion. The result was predictable mediocrity - effusive and empty rhetoric signifying almost nothing.

We do, of course, have a Cuban policy. It is to "isolate" Cuba diplomatically, and ruin it economically. This, we hope, will shut off the flow of subversion and induce the voluntary withdrawal of Soviet power from Cuba, because it will be too expensive to maintain.

There have been limited and superficial successes for these efforts. Most of the hemispheric nations have severed diplomatic relations, although the most important nations - Brazil and Mexico - have not. And the Cuban economy

has degenerated sharply. Sugar production is at a new low. But Cuban supported subversion continues, and there is no sign of any internal crackup of the regime. Soviet forces make any internal uprising impossible.

Overall, our Cuban policy is failing and is bound to fail. This is because the Soviet Union has both the will and the capability to ensure that it fails. Cuba may very well be a "showcase of failure", and it may cost the U.S.S.R. \$1 million daily to maintain it, but this is a very cheap price to pay for the tremendous political, military, and psychological gains which Cuba provides to Communism. The triumphal reception given Castro in Moscow should dispel any wishful ideas that the Soviets are about to pull out of Cuba.

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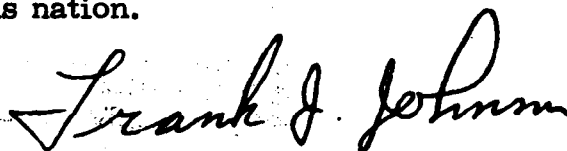
Prisoner negotiator Donovan is looked upon by some as a possible ambassador to Cuba; Castro has gone out of his way to praise the crackdown on the Cuban exiles and to say that he would be willing to try to find "the basis" for better relations with the United States. The State Department is even now softening up Congress and public opinion for the resumption of relations with Hungary. There will be ample precedent.

Such a full circle in policy would only compound the disaster and open wide the floodgates to Communism throughout the hemisphere. But even as it is, current American policy toward Cuba constitutes the broadest possible invitation to the Communist world to intensify the Cold War, to resist efforts at genuine disarmament, and to instigate further major tests of U.S. determination to resist its advances. It provides strong support for the Chinese "hardline" argument, because it tends to show that we are, after all, only paper tigers. It will inevitably encourage as well those within the Kremlin who perhaps favor a more militant policy. Neither so called "isolation" of Communist Cuba nor coexistence with it - if that should be the next policy turn - is the road to peace. It is, rather, the road to eventual war.

We would do well, in thinking of Cuba, to remember the words of Winston Churchill, uttered before the outbreak of World War II:

"Still if you will not fight for the right when you can easily win without bloodshed; if you will not fight when your victory can be sure and not too costly; you may come to the moment when you will have to fight with all the odds against you and only a precarious chance to survive. There may even be a worse case: You may have to fight when there is no hope of victory and it will be better to perish than to live in slavery."

The legacy of Cuba is a witch's brew which contains the most mortal threat to the security and the survival of this nation.



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National Security  
Act of 1947 and the  
CTA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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Documents dated 6-10-63

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**CONFIDENTIAL****FEDERAL BUREAU OF INVESTIGATION**

REPORTING OFFICE MEXICO, D.F.	OFFICE OF ORIGIN BUREAU	DATE JUN 14 1963	INVESTIGATIVE PERIOD 6/10/63 - 6/11/63
TITLE OF CASE THE CUBAN SITUATION  <i>Political Matters - Cuba</i>		REPORT MADE BY [REDACTED]	TYPED BY :kg.
		CHARACTER OF CASE  INTERNAL SECURITY - MEXICO	

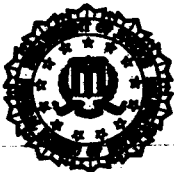
[REDACTED] and [REDACTED] dedicated Mexican communists, both have visited in Cuba this year. Their impressions of the Cuban situation are set out in detail. [REDACTED] disappointed that the Cuban Revolution has not advanced the Cuban economy.

- P -

DECLASSIFIED BY *unclassified/100/100*  
ON *8-6-94*

APPROVED  <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  10 - Bureau (109-12-210) (1 - Liaison Section) 1 - [REDACTED] Mexico City 3 - Mexico City (109-187) (1 - [REDACTED]) (1 - [REDACTED])		109-12-210-4460	REC-3
		13 JUN 20 1963	b2 b7c b7c
Dissemination Record of Attached Report		Notations	
Agency	Copy to: [REDACTED] State/Info	NAT. DEF. SEC. <i>[Signature]</i> b2	
Request Recd.	ONI/OSI/ACSI		
Date Fwd.	by routing slip for info.		
How Fwd.	Date 7-25-63 by [REDACTED]		
By	62 AUG 6 1963		

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

**CONFIDENTIAL**

WASHINGTON 25, D. C.

JUN 14 1963

Re: THE CUBAN SITUATION

This document contains neither  
recommendations nor conclusions of  
the FBI. It is the property of  
the FBI and is loaned to your agency;  
it and its contents are not to be  
distributed outside your agency.

Unless otherwise noted, the information set  
out herein was received from [redacted] in May and June of 1963: b2/b7D

[redacted] is a North American  
Negress who has achieved some prominence as a [redacted] b7C  
and [redacted] in Mexico City. She is married to a  
[redacted] and has recently herself  
become a Mexican citizen. Both [redacted] are members of the  
Mexican Communist Party (Partido Comunista Mexicano -  
PCM) and are dedicated revolutionaries. [redacted] act as  
liaison between the PCM and the American Communist Group  
in Mexico (ACGM).

The published statutes of the PCM state: "The  
Communist Party of Mexico has as its final objectives  
to construct socialism and to build the communist  
society in Mexico."

The ACGM is a loose association in Mexico on a  
predominantly social basis of present and/or past  
members of the Communist Party, USA, and their  
friends and associates who share a common sympathy  
for communism and the Soviet Union.

[redacted] traveled to Cuba in January, 1963,  
and [redacted] traveled to Cuba in May of 1963, returning  
May 20, 1963. Since the return of [redacted] they  
have exchanged impressions concerning the situation in  
Cuba, the changes in the Cuban situation between visits  
and their own personal feelings concerning FIDEL CASTRO's  
revolution in Cuba. b7C

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[REDACTED] is extremely enthusiastic about the Cuban Revolution and impressed by it. He compares the Cuban Revolution with the Chinese and Russian Revolutions. FIDEL CASTRO was not in Cuba at the time of his trip, but he did have private meetings with RAUL CASTRO and "CHE" GUEVARA. He indicated these were merely courtesy meetings with Mexican delegates and he had been questioned as to conditions in Mexico. He was astonished at the prestige his wife enjoyed with these two leaders. b7C

His wife is known in Cuba under her maiden name, [REDACTED] b7C  
[REDACTED] On one occasion he encountered a Chinese whom he previously had met on his visit to China. This man gave him a letter which he said the chief of the Chinese Delegation wanted delivered in Mexico, fearing to use the mail. [REDACTED] later determined this letter was directed to [REDACTED]. He told the Chinese he did not think he would have much difficulty in delivering the letter since this was his wife. The Chinese Ambassador told him that they greatly admired his wife.

This letter was from the president of the Artist's Union at Peiping, China, and contained the greetings of this individual who wrote at length about the fight against "Yankee imperialism." The writer of the letter complained that previous letters from the [REDACTED] had not been received by him. He claimed one of the letters arrived in an inexplicable manner in Moscow and the other had not been received although sent through diplomatic channels from Cuba. The writer requested that further letters be directed to them at their headquarters in Peiping. b7C

[REDACTED] said that the letters she sent China were routine and contained standard greetings and etchings from the Taller de Grafica Popular (TGP - Popular Arts Work Shop), a local artist group founded for communist propagandizing. b7C

[REDACTED] considered that this letter was broadly hinting that the Russians were intercepting Chinese diplomatic pouches and further that the Cuban mail could not be trusted as long as the Russians were there. b7C

- 2 -

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The following statements are comments of [REDACTED] concerning the situation in Cuba today, in places amplified by her husband's comments, noting that he was not always in accord with her views: b7C

IN GENERAL

Today, three years after the revolution, the island is still in reconstruction. It may be that they have won the revolution and lost the country. The economic management of the island is deplorable. Of all Latin America, Cuba and the Cubans were the most Americanized, far more so than Puerto Rico or Mexico. The cane worker of Cuba was much better off than the field worker in Mexico. The Cuban Revolution was not based on economic necessity, but was a revolt against oppression and dictatorship. The current economic chaos in Cuba is disgraceful. The causes of this situation are set out hereinafter under appropriate subheadings.

GOVERNMENT DOMINATED BY FOREIGNERS

The country is run by foreign intellectuals who are absolutely single-minded and considered dull-witted by the Cubans. The Russians are admired as men of integrity and purpose, but the Cubans avoid personal contact with them. The Americans generally are unfitted for the work they do and look bad to the Cubans in comparison with the highly trained American technicians who were on the island before the revolution.

BAD BUSINESS PRACTICES

As an example she said the operation of the Havana Hilton, now known as Friendship Hall, is a disgrace. Although the bellhops, cooks, etc., are the same as before the revolution, the food is atrocious and the service worse. All that is missing is the executive class. She complained violently about the service at the hotel. She was furious to discover that one particularly incompetent, impertinent bellhop had worked for 15 years with Hilton.

- 3 -  
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[redacted] hope for an improvement in the management of the hotels as [redacted] has recently been placed [redacted] of the National Hotel Commission and will [redacted] the Hilton and the Riviera. They consider this a realistic appointment since [redacted] at least is acquainted with the hotel business through having operated a six-bedroom inn in Guanajuato, Mexico. *Cuba b7C*

It makes no difference that the elevators do not run in Moscow or Peiping, as they never have, but to have elevators not functioning in the Hilton in Havana during the revolution when they always operated before makes a bad example. The revolution should mean that you progress from the pre-revolutionary status.

#### FAILURE OF CANE HARVEST

[redacted] said the cane was still not cut when he was in Cuba. He said thousands of Cubans volunteered to go out on Sunday to cut the cane, but they mostly played at it and only one field got cut. This angered [redacted] who asked if the Cubans needed a bourgeois American overseer to show them out to cut cane. She said the Russian technicians do not understand this problem and have not set proper quotas. Additionally, the Cubans themselves have not been utilizing their experts in this field. *b7C*

#### BUREAUCRACY

Everyone in Cuba is an official. The bureaucracy was bad when she was there and is confirmed by her husband as presently being even worse. Everyone is an authority and the less they know, the more authoritative they are. The foreigners who run the country claim they are genuine revolutionaries, but no one actually wants to work. All want to be executives, generally in some field in which they have no background.

Foreign press violations are extremely important and are [redacted] who has no background except that of a jargon-ridden communist reporter. [redacted] has yet to issue a press statement of interest to any but a communist publication. *Cuba b7C*

- 4 -

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MISUNDERSTANDING THE NATURE  
OF THE CUBANS

One of the worst things is that no one has taken the trouble to understand the nature of the Cuban people. Both [redacted] feel that the basic nature of the Cuban is completely overlooked and that what would make the Cuban a superior revolutionary and worker were the very things that permitted his exploitation by the capitalists. They are able workers when competently directed and a proud people who would respond instantly to the operation of their country in a practical fashion. [redacted] claimed the Cubans are oriented too much in American ways and are luxury-loving and looking for fun. By way of illustration of Cuban materialism and impracticality he said the Cuban Government received in a trade deal some 100,000 meters of silk from China. The Government, considering that the Cubans had been educated away from materialism, put the silk on the market assuming the Cuban women would prefer sturdier and more practical fabrics. Also the Cuban women lacked high heels and accessories to go with the silken fabrics. The silk sold out in 48 hours and a day later women all over the island were dressed in tight silk dresses, as in the time of BATISTA. [redacted] said she did not see why conversion to communism or socialism had to be shown as such a grim thing. b7C

[redacted] gave several examples of circumstances which she considers must be extremely galling to the Cuban people. For example, at a national rally for women delegates [redacted] (a Negro performer) was introduced as the top Cuban singing star. She said this is an example of rewarding loyalty without considering the value of talent. It is clear the ordinary people of Cuba know better and consider they are being treated as fools. Another example is [redacted] who was an ordinary dancer in Mexico and has been given his own musical comedy company. She said it must be galling for Cubans to be given orders concerning economics from anyone as heavyhanded as [redacted] b7C

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[redacted] believes that the failure to take into account the Cuban personality by those operating the country is the reason for the wide-spread "sluffing off" by the workers. She visited Cuba before the revolution and said the Cubans were excellent mechanics who could keep cars operating with tin cans and rubber bands. Therefore, she cannot understand why cars are broken down along the roads. She feels the mechanics simply do not want to make the effort. b7C

#### TREATMENT OF VISITORS

This is another particularly glaring example of mismanagement and lack of planning. For example, a nonpolitical group of women delegates from a Moslem country were served pork at a meal and were naturally greatly offended.

They have a Friendship Center at the airport where allegedly all visitors are greeted by someone who speaks the visitor's language. However, it is bleak and grim and makes a poor impression on travelers who are not comrades.

#### INTRIGUES

Related to the big problem of bureaucracy is the constant intriguing. Every privilege is issued by higher officials and the favor of the top leaders is carefully cultivated. This includes salaries, better apartments, cars, food privileges, etc. This results in considerable personal rivalry and a lot of politicking and apple polishing. As a result, the best man for the job does not always get it. Should a good man get the job, he will be out should he show any independence of thought or differ with his superiors. For example, [redacted] who [redacted] the National Ballet, and [redacted] are each trying to undermine the other's prestige; which results in no benefit to either. b7C

- 6 -  
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RADIO

There are two overseas broadcasts in English, both horrible. Fortunately, so is the Voice of America broadcast received in Cuba. The radio industry is a prime example of mismanagement. Cuban radio is a bad imitation of the Voice of Moscow, which is the dreariest radio broadcasting extant except the Voice of America. There are hundreds of Cubans and many Cuban actors who speak flawless English and yet they use announcers whose British accents are probably offensive to the United States listener. Additionally, they utilize political terms unknown and even offensive to any but the most doctrinaire Marxists. One evening she counted "Yankee imperialist" seven times during a four-minute program and said that the United States audience with good and varied entertainment available, would switch the dial at once. She said a communist does not need this kind of program and it will not reach any other type of audience.

The worst program on Cuban radio is [REDACTED] "Libre Sur" (Free South), which is directed to the Negroes of the Southern United States. She claimed it was insulting to assume that any Southern Negro would listen to it and said it would be laughable if it were not identified with Cuba. The program calls upon the Negro to leave the fields of their Yankee imperialist master. She said the "slaves on the plantation approach" is greatly out of date and that the program works to the benefit of the United States because the United States Negro can look around him and see that such statements are false and write off the Cubans as crackpots. [REDACTED] who [REDACTED] the program, is so patently illiterate and backward that the Negroes they want to reach, the churchmen, teachers, students and leaders, are automatically offended everytime he identifies himself and addresses them as "we." [REDACTED] considers [REDACTED] extremely dangerous and would like to see him leave Cuba. She believes he may be a secret member of the Muslims (Nation of Islam). He stirs up unrest among the Cuban workers with whom he lives and is unknown to foreigners because he will not speak with them if they are white. b7c

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### SHORTAGES

Reportedly many of the shortages existing at the time of [REDACTED] visit to Cuba had been corrected by the time [REDACTED] traveled to the island. For example, there are now enough eggs. Things such as tooth paste, cold cream and deodorants are still rationed. [REDACTED] says there is still an acute shortage of fresh meat, green vegetables and fruits and the Cubans feel these shortages acutely. [REDACTED] claimed he found an adequate supply of everything, but [REDACTED] said that this was because he was accustomed to the Mexican diet. b7C

The children are now given all their meals at school and have a well-balanced diet. They go to school at seven o'clock and return home after dinner. They have a well-coordinated schedule at school of work and athletics. Art and dance classes are included. This is one field in which there are innumerable competent people. All efforts have been made to produce clothes and books for them and they are correctly shod and dressed.

Funds from the United States, plus Russian and Chinese aid, have made it possible to obtain drugs outside of the United States and medical equipment is also now available. Nurses, secretaries and teachers are now in abundance, thanks to the training program undertaken two years ago. These have made life much easier in the schools and hospitals.

### REPORTED AMERICAN SPY IN CUBA

[REDACTED] said that an American arrived in Cuba some time ago who behaved in a very suspicious manner. This individual was constantly asking all kinds of questions of everyone he met. [REDACTED] met this man and reported him because he came around to the Mexican Delegation and asked a number of curious questions. One question he continually asked was how people got their mail off the island and into the United States. He told [REDACTED] he himself sent his mail to someone in b7C

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Mexico. He asked [redacted] if he knew [redacted]. He said he had met [redacted] on the way to Cuba and that [redacted] had offered to forward his mail to him. b7C

This apparently refers to [redacted] a veteran of the Abraham Lincoln Brigade and a resident of Mexico who associates with the ACGM. b7C

The Abraham Lincoln Brigade has been cited by the Attorney General of the United States under Executive Order 10450.

The American seemed to have an unlimited amount of money and was very generous in buying dinner and drinks for everyone. He reportedly came to Cuba through official channels. There were other complaints about his activities besides [redacted] believed it was established that he was an American agent. The American disappeared one day and [redacted] claims he believes he was picked up by the police and deported to the country of his choice. b7C

#### SUMMARY

The Cubans are now painfully aware that nothing is going to be accomplished without a major all-inclusive recovery plan. They still listen to outside advisors, but are breaking away from the first concept of the revolution as paralleling the Chinese and Russian Revolutions, realizing that Cuba was already well in advance of either of these countries, both industrially and economically.

#### EXPORTING THE CUBAN REVOLUTION

Both [redacted] are actively working for revolution in Mexico and feel that Mexico will be communist within ten years. They look toward Cuba to furnish the leadership for this revolution. They claim that Mexicans, although highly nationalistic, will accept Cubans as leaders of guerilla groups because there is no language barrier. The communists will need trained officers and arms for the revolution in Mexico and these will come from Cuba although Cuba may not bear the economic burden. There are already a number of communist Cubans in Yucatan and they expect action there within a year. b7C

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UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (109-12-210)

DATE: JUN 14 1963

FROM : Legat, Mexico (P)

SUBJECT: THE CUBAN SITUATION  
IS - MEXICO

**SECRET**  
CLASSIFIED BY ~~SP301784~~  
DECLASSIFY ON: 25X 1

## ENCLOSURES

Enclosed herewith are ten copies of the report of SA [redacted] at Mexico, D.F., together with ten copies of a memorandum evaluating the sources utilized therein, both dated and captioned as above.

## REFERENCE

Legat airtel to Bureau 2-8-63.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

## ADMINISTRATIVE

Any substantial paraphrasing of the information reported herein would result in decreasing the value of this information. As a result, were this information to be made available to anyone in the Mexican Party or anyone acquainted with the [redacted] it would immediately result in the identification of informants. For this reason and because the information treats with Cuba, no dissemination has been made to the [redacted].

## SOURCES

Identity of Source

Location

[redacted] and [redacted]

## CLASSIFICATION

Enclosed report is classified "Confidential" in order to protect the identities of sources of continuing value, disclosure of whose identity could be inimical to national defense interests.

- 3 - Bureau (Enc. - 20)  
(1 - Liaison Section)
- 1 - Mexico City

RSC:kg  
(4)

ENCLOSURE

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MC 109-187

LEAD

101250

MEXICO CITY OFFICE

~~SECRET~~

AT MEXICO, D.F.

Will follow with [REDACTED] and [REDACTED] for  
further information from [REDACTED] regarding Cuba.

b2/b7D  
b7C

~~SECRET~~



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

WASHINGTON 25, D. C.

JUN 14 1963

Re: THE CUBAN SITUATION

This document contains neither  
recommendations nor conclusions of  
the FBI. It is the property of  
the FBI and is loaned to your agency;  
it and its contents are not to be  
distributed outside your agency.

Reference is made to the memorandum  
dated and captioned as above.

Source [REDACTED] referred to in referenced  
memorandum, has furnished reliable information in  
the past.

b2/b7D

7-2-63

101218

**AIRTEL**

ALL INFORMATION CONTAINED  
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DATE 8-6-84 BY [signature]

To: Legal Attache, Mexico City (109-187)

From: Director, FBI (109-12-210) - 4411

FOREIGN POLITICAL MATTERS - CUBA  
IS - CUBA

Reurlet and report of SA [redacted] dated 6-14-63, captioned "The Cuban Situation, IS - Mexico." b7C

Bureau concurs with the comment contained in your administrative data in referenced letter that unauthorized disclosure of information contained in re report to anyone in the Mexican Communist Party or anyone acquainted with the [redacted] would jeopardize the identity of the informants. You indicate no dissemination of re report was made to the Embassy in Mexico City to protect the informants. As you are aware, the Bureau has an obligation to disseminate information which is of interest to other governmental agencies and accordingly, Bureau desires to disseminate the data in re report to Department of State, Department of the Army, Department of the Navy, Department of the Air Force and the United States Information Agency. Should you consider such dissemination inadvisable, resubmit this data in a paraphrased form which can be disseminated to above-mentioned governmental agencies. In regard to submitting a paraphrased form, should same be considered necessary, consideration should be given to reporting the information without identifying the Moras by name.

MAILED 30  
JUL 3 1963  
COMM-FBI

1 - Foreign Liaison Unit (Route through for review)

EW:klp  
(5)

NOTE:

Mexico City submitted information obtained from [redacted] and [redacted] which concerned statements made to the informants by [redacted] and [redacted] members of the Mexican Communist Party. The statements concerned the [redacted] observations and impressions of the Cuban revolution and Cuba based on their personal experiences in Cuba. Mexico City disseminated a copy of report to [redacted] Mexico City; however, did not disseminate a copy to the Embassy [redacted] indicating such dissemination might possibly result in identification of the informants. The report contains data which would be of interest to these agencies noted in this communication.

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JUL 3 1963

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**FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
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4

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**Section 552****Section 552a**☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)

National Security  
Act of 1947 and the  
CTA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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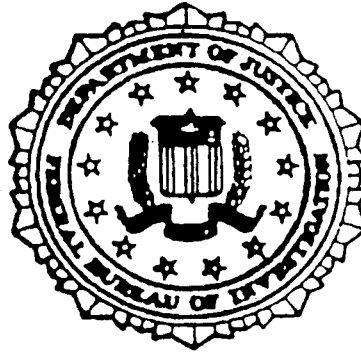
- ☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210 - Non Recorded Document dated  
6-6-63 thru 109-HQ-12-210-4413

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## ***FILE DESCRIPTION***



**SUBJECT**

Cuba

**FILE NO.**

109-HQ-12-210

**VOLUME NO.**

83

U. S. Department of Justice

(MATERIAL MUST NOT BE REMOVED FROM OR ADDED TO THIS FILE)



SERIALS 4414-4505

109-HQ-12-210

SECTION 83

FEDERAL BUREAU

FOIPA #

of

DO NOT  
INVESTIGATION

FOIPA #

MAILED 15 APR 26 1980  
REQUESTED BY [REDACTED]  
FOIPA  
COPIED FOR

USE CARE IN HANDLING THIS FILE

Transfer-Call [REDACTED]

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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XXXXXX

UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~

TO : DIRECTOR, FBI (109-12-210)

DATE: JUN 17 1963

FROM : LEGAT, MEXICO CITY (109-70) (P)

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA  
IS - CUBA

CLOSURES:

Enclosed are ten copies of a letterhead memorandum  
dated and captioned as above.

REFERENCE:

Legat, Mexico, letter dated 5/29/63.

SOURCE:

The source utilized in enclosed letterhead memorandum  
is PSI [REDACTED]

CLASSIFICATION:

The enclosed letterhead memorandum has been classified  
"Confidential" inasmuch as it contains information from  
a PSI operating in a foreign field, the disclosure of whose  
identity would be inimical to the national defense interests  
of the United States.

COPIES:

A copy of enclosed letterhead memorandum is being  
furnished to the U. S. Embassy [REDACTED]

Bureau (Encs. - 10) ENCLOSURE  
- Liaison Section)  
Mexico City

Copy to: CIA/STATE/ [REDACTED]  
ONI/OSI/ACSI

By routing slip for info.

Date June 25, 1963 by [REDACTED]  
NOTE ON STATE + CIA ONLY.

REC-72

109-12-210-4414

3 JUN 20 1963

NAT. INTR. SEC.

~~SECRET~~

UNRECORDED COPY FILED IN 109-12-210

b2  
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b1



MC 109-70

~~SECRET~~

L E A D:

MEXICO CITY

~~SECRET~~

At Mexico, D. F.

Will continue to follow pro-CASTRO activities in  
Mexico.

~~SECRET~~  
~~SECRET~~



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

WASHINGTON 25, D. C.

~~CONFIDENTIAL~~

JUN 17 1963

FOREIGN POLITICAL MATTERS - CUBA

This document contains neither  
recommendations nor conclusions of  
the FBI. It is the property of  
the FBI and is loaned to your agency;  
it and its contents are not to be  
distributed outside your agency.

A source who has furnished reliable information in  
the past advised as follows on June 11, 1963:

[REDACTED] had arrived in Mexico City  
from Cuba as of June 10, 1963, for the purpose of attending  
the graduation ceremonies at the Centro Internacional de  
Adiestramiento de Aviacion Civil (International Civil Aviation  
Training Center - CIAAC), Central Airport, Mexico City. At  
least four of the Cuban students attending the CIAAC are to  
graduate as meteorologists and, presumably, other Cuban  
students will graduate as pilots. b7c

[REDACTED], Compania Cubana  
de Aviacion (Cuban Aviation Company - CCA), who is presently  
in Mexico City on business from Havana, Cuba, and [REDACTED]  
[REDACTED] in Mexico City, criticized the selection  
of [REDACTED] for this assignment, because [REDACTED] is so well known as  
a rabid Communist, which could cause resentment on the part of  
Mexican officials. Mexico  
Cuba b7c

DECLASSIFIED BY 60309 AUC/TAM/MLT/H5JR  
ON 12/29/05

~~CONFIDENTIAL~~

Group 1

Excluded from automatic  
downgrading and declas-  
sification.

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
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Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)

National Security Act  
of 1947 and the CIA  
Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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- ☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210-4415 through 4416

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UNITED STATES GOVERNMENT

## Memorandum

~~SECRET~~

TO : MR. W. C. SULLIVAN

DATE: June 18, 1963

FROM : D. J. BRENNAN *[Signature]*SUBJECT: CUBAN POLITICAL SITUATION  
INTERNAL SECURITY - CUBA*Political Matters - Cuba*

Tolson \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Casper \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Evans \_\_\_\_\_  
 Gale \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Sullivan *[Signature]*  
 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holmes \_\_\_\_\_  
 Gandy \_\_\_\_\_

ALL INFORMATION CONTAINED  
 HERE IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE

[REDACTED] (S) b1 b3

[REDACTED] (S)

[REDACTED] (S) b1 b3

[REDACTED] (S) b1 b3

[REDACTED] (S)

[REDACTED] (S) b1 b3

[REDACTED] (S)

- 1 - Mr. Belmont
- 1 - Mr. Sullivan
- 1 - Mr. Wannall
- 1 - Liaison
- 1 - Mr. Papich

CLASSIFIED BY 60309 UC TAA/MET/145JR  
 DECLASSIFY ON: 25X

PER OGA LTR 7/10/06

SJP:bjj *[Signature]* (6)

~~SECRET~~

REC-97

109-12-210-441

~~SECRET~~

Memorandum Brennan to Sullivan  
Re: CUBAN POLITICAL SITUATION  
INTERNAL SECURITY - CUBA

b1  
b3

[REDACTED] (S)

[REDACTED] (S)

b1  
b3

[REDACTED] (S)

b1  
b3

ACTION:

For information. The informant stated that the above information will be disseminated to other agencies but the source will not be characterized as above.

*bad*

*W. B. Sullivan* *W. B. Sullivan* *V.*  
*send memo to A.G.*  
*α*

~~SECRET~~

~~SECRET~~

1 - Belmont

The Attorney General

June 20, 1963

Director, FBI

1 - Evans

1 - Sullivan

1 - Wannall

1 - [REDACTED]

FOREIGN POLITICAL MATTERS - CUBA  
INTERNAL SECURITY - CUBA

JUN 21 1 19 PM '63  
REC'D-READING ROOM  
F B I

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ALL INFORMATION CONTAINED  
HERE IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

REC-91 109-12-210

JJD: gci

MAILED 2  
JUN 20 1963  
COMM-FBI

~~SECRET~~

SEE NOTE PAGE THREE

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

67 JUN 25 1963

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

CLASSIFIED BY 60202  
DECLASSIFY ON: 25X  
PER OGA LTR 1/10/06

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
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National Security Act  
of 1947 and the CIA  
Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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~~SECRET~~

The Attorney General

NOTE: Classified "Secret" as it contains sensitive information

[REDACTED]

(S)

[REDACTED]

[REDACTED] who furnished the information to SA S. J. Papich. The informant stated that the above information would be disseminated to other agencies.

b1  
b2  
b3  
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~~SECRET~~

- 3 -

~~SECRET~~



~~SECRET~~

ALL INFORMATION CONTAINED  
HERE IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

W. W. Sullivan

7-2-63

W. W. Sullivan

- 1 - Mr. Belmont
- 1 - Mr. Sullivan
- 1 - Mr. Brown
- 1 - Mr. Tamm

[REDACTED]

[REDACTED]

b1  
b3  
b7C

POLITICAL MATTERS. CUBA

[REDACTED]

(5)

Internal Political Situation:

The Estimate points out the domination of the Cuban political scene by the personality of Fidel Castro. This domination is believed to be a weakness of the system as problems arising from Castro's natural or untimely death would lead to political chaos. The Estimate states that political activity in Cuba in the near future will be aimed at consolidating Castro's one-party system so it can withstand an emergency which would arise with the necessity to suddenly replace its leader.

Armed Forces:

Cuban Armed Forces capabilities are expected to expand with additional training by Soviet instructors. Combined Cuban Armed Forces are estimated at 283,000. Cuban forces will probably start moving to Soviet military installations in mid-summer 1963 with completion occurring one year later.

Economy:

Cuban economy has deteriorated during 1962-63 and is expected to deteriorate further during 1963. Decline is not considered a critical weakness for Castro's regime. Soviet and Bloc shipping has filled many of the essential needs of Cuban economy. The 1963 sugar crop, while small, will probably yield sizeable foreign cash reserves in view of recent rise in sugar prices. Apathy and noncooperation of Cuban workers continues to slow recovery in the economy field.

References:

- 113-7-210 (Military and Naval Matters - Cuba)
- 105-12-210 (PRM - Cuba)
- 100-553 (Cuban Subversion Toward Latin America)

CLASSIFIED BY 60309 UC/TAM/MLT/HJSR  
DECLASSIFY ON: 25X  
Per DGA LTR Dated 6/20/06

ORIGINAL FILED IN

62-93351-103

1107-12-210  
NOT RECORDED  
184 JUL 8 1963

JUL 15 1963

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2

Memorandum for Mr. Sullivan

[REDACTED]

(S)

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b3

Castro and Latin America:

The Estimate points out recent meeting between Castro and Soviet leaders has probably resulted in Castro tempering his former attitude of actively supporting violent revolutions in other Latin-American countries.

Soviet Forces in Cuba:

Soviet forces are estimated between 12,000 and 13,000. Recent military shipments are believed to be of a type to maintain and resupply existing stocks previously in Cuba. The USSR is not believed contemplating reintroduction of strategic weapons in Cuba; however, this comment was qualified by the observation that reintroduction of strategic weapons cannot be ruled out entirely. A compilation of estimated Soviet military equipment in Cuba is attached.

Observations:

Cuba - Soviet relations are not permanently stabilized. It is expected developments in the immediate future will include no planned overt action which would trigger United States or Organization of American States joint action against the Castro regime.

Yona. For information.

~~SECRET~~  
2

F B I

Date: 6/20/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (109-12-210)

FROM: SAC, WFO (97-4017) (C)

FOREIGN POLITICAL MATTERS - CUBA  
IS - CUBA

Enclosed to the Bureau are nine copies and to NY one copy of a LHM dated and captioned as above.

The information in the enclosure was furnished

to SA [REDACTED]

ENCLOSURE

- 3 - Bureau (Encs. 9)
- 1 - New York (109-112) (Enc. 1) (RM) (INFO)
- 1 - WFO

JES:baa  
(5)AIRTEL

REC-51

EX-120

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/29/81 BY 6039 ETC/TAM/MT/HXR

JUN 21 1963

C. C. Wick

JUN 20 8 45 AM '63

DO NOT INFECT  
HOLDS

Approved: 26 1963

Sent \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge

UNREC COPY AND COPY OF ENCL FILED IN 105-107224-1



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

WASHINGTON 25, D.C.

June 20, 1963

FOREIGN POLITICAL MATTERS - CUBA  
INTERNAL SECURITY - CUBA

On June 20, 1963, [REDACTED],  
Morals Division, Metropolitan Police Department, Washington,  
D.C., advised that on June 20, 1963, he had received word  
telephonically from a reliable source in New York City that  
the "Stock Market" ticker would, sometime on June 20, 1963,  
carry a message to the effect that revolutionary forces had  
landed at five places in Cuba and secured beachheads with  
plenty of arms.

b7c

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/29/05 BY 60309 AUC TAM/MLT/HJR

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recommendations nor conclusions of  
the FBI. It is the property of  
the FBI and is loaned to your agency;  
it and its contents are not to be  
distributed outside your agency.

UNITED STATES GOVERNMENT

# Memorandum ~~SECRET~~

TO : DIRECTOR, FBI (109-12-210)

DATE: 6-21-63

FROM : LEGAT, RIO DE JANEIRO (109-110) P

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA  
INTERNAL SECURITY - CUBA

Enclosed herewith are the original and eight copies of a letterhead memorandum and informant's evaluation memorandum, respectively, dated 6/21/63, in captioned matter.

[REDACTED] referred to in the letterhead memorandum is [REDACTED], who supplied the information contained therein to [REDACTED].

b2  
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D

This memorandum is being classified CONFIDENTIAL, inasmuch as it contains information, the disclosure of which to unauthorized persons might disclose informant's identity, to the prejudice of Bureau and U. S. interests.

The information in the letterhead memorandum has been made available [REDACTED] (S)

b1

The attention of the Bureau is called to the case entitled "[REDACTED], aka.; FPC (BUfile [REDACTED]; Rio File [REDACTED], in which information regarding this individual has been previously supplied the Bureau. The [REDACTED] file has been reopened for further discussion with source concerning his activities.

b7C

- ③ - Bureau (Encls. - 18)
  - (1 - Liaison Section - Encls.-2)
- 3 - Rio de Janeiro
  - (1 - 109-110)
  - (1 - [REDACTED])
  - (1 - 163-12)

*[Handwritten signature]*  
b2  
b7D

JEG:LM  
(6)

10/29/86  
CLASSIFIED BY 60309 UCTAM / M/T/H/STP  
DECLASSIFY ON: 25X 1  
109-12-210-4419

12 JUN 25 1963

~~SECRET~~

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WHERE SHOWN OTHERWISE

ENCLOSURE

NAT. DEF. SEC.

*Let to Legat, Rio de Janeiro  
JUN 21 1963*



In Reply, Please Refer to  
File No.

~~CONFIDENTIAL~~  
UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Washington, D. C.

June 21, 1963

RE: FOREIGN POLITICAL MATTERS - CUBA

On April 24, 1963, [redacted] furnished the following information relative to the Central Cultura Brasileira-Cubano (Brazilian-Cuban Cultural Center) (CCBC) in Sao Paulo, Brazil:

b2  
b7D

Headquarters of the CCBC as well as those of the Brazilian-Mexican Institute (BMI) is located at the office of [redacted]

[redacted]. At this same address maintains an office representing [redacted] [redacted] has been assisted in these "cultural" endeavors by [redacted], with whom he resides at [redacted]. According to [redacted] has a great "facility" for engaging in the dope traffic and is known to associate with several criminal elements. He noted that [redacted] directs [redacted] although [redacted] is actually [redacted]. Source pointed out that [redacted] engage in selling for a high price the decoration known as the Order of Montezuma. *Brazil*

b2  
b7C  
D

Continuing, [redacted] stated that another individual is connected with [redacted], namely [redacted]. The latter claims several fictitious Italian and Greek titles but has, in fact, been condemned for theft and receipt of stolen jewels. *Brazil*

b2  
b7C  
D

[redacted] is also closely linked with [redacted] who operates [redacted]. Other information developed by source indicated that [redacted] under the cover of [redacted], has engaged in the infiltration of Latin American Communists into Brazil, including assistance in obtaining their visas, and that he and his associates may also be engaged in the transportation of arms for those Communists. *Brazil*

b7C

DECLASSIFIED BY *60309 UC TAM/MLT/HJR*  
ON *6/28/06*

This document contains neither  
recommendations nor conclusions of  
the FBI. It is the property of  
the FBI and is loaned to your agency;  
it and its contents are not to be  
distributed outside your agency.

~~CONFIDENTIAL~~  
Excluded from automatic  
downgrading and  
declassification



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Washington, D. C.

In Reply, Please Refer to  
File No.

June 21, 1963

RE: FOREIGN POLITICAL MATTERS - CUBA

Reference is made to letterhead memorandum dated  
and captioned as above.

██████████ referred to in this letterhead memorandum has  
furnished reliable information in the past.

b2  
b7D

This document contains neither  
recommendations nor conclusions of  
the FBI. It is the property of  
the FBI and is loaned to your agency;  
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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/29/89 BY 60389 AUC/MLW/HSR

MAILED 3  
JUL 8 - 1963  
COMM-FBI

Tolson  
Belmont  
Mohr  
Casper  
Callahan  
Conrad  
DeLoach  
Evans  
Gale  
Rosen  
Sullivan  
Tavel  
Trotter  
Tele. Room  
Holmes  
Gandy

JRW:lab  
MAIL ROOM  
TELETYPE UNIT

SEE NOTE, PAGE 2

1 - Foreign Liaison Unit (Route through for review)

You should immediately recontact your source in line with the above and resubmit information obtained under appropriate caption in a form suitable for dissemination.

With respect to the allegation that [redacted] has used his position as [redacted] in the infiltration of Latin-American communists into Brazil, your source should be questioned as to the basis for this allegation and all details obtained. The same holds true with respect to the allegation that [redacted] and his associates may be engaged in the transportation of arms for these Latin-American communists.

Referenced letterhead memorandum contains various comments from your source concerning the activities of [redacted] which more properly should be reported under his caption. With respect to [redacted] "facility" for engaging in dope traffic, you should interview your source for details, including extent of his activities, sources and identities of any individuals assisting him in such traffic. You should determine what the "order of Montezuma" is and why anyone would pay a high price for obtaining a description known as the "order of Montezuma." Your letterhead memorandum fails to indicate the connection between [redacted] and [redacted] You should determine what your source means when he states [redacted] has been "condemned" for theft and receipt of stolen jewels. The letterhead memorandum fails to indicate the significance of [redacted] connection with [redacted]

Bureau does not consider referenced letterhead memorandum to be suitable for dissemination under the caption, "Foreign Political Matters - Cuba." The memorandum does not contain any information concerning the Brazilian-Cuban Cultural Center, Sao Paulo, Brazil, other than its location at the office of [redacted] the purpose of this Cultural Center and/or the activities which go on in the Cultural Center are of interest to the Bureau and/or other governmental agencies, same should be determined and reported.

FOREIGN POLITICAL MATTERS - CUBA  
IS - CUBA

Reurlet and letterhead memorandum dated 6-21-63.

Director, FBI (109-12-210) - 4419

(109-110) JAC-125

Legal Attache, Rio de Janeiro 7-8-63

1 - [redacted]

b7C

b7C

b7C

b7C



Letter to Legal Attache, Rio de Janeiro  
RE: FOREIGN POLITICAL MATTERS - CUBA  
109-12-210

NOTE:

Rio submitted letterhead memorandum under caption, "Foreign Political Matters - Cuba" which contains a series of various bits of information, some of which needs to be developed further and some of which, as stated in the letterhead memorandum, appears to be of little value to either the Bureau or other governmental agencies.

UNITED STATES GOVERNMENT

# Memorandum

**SECRET**

TO : Director, FBI (109-12-210)

DATE: 6/12/63

FROM : Legat, Bern (109-16) (P)

ATTN: Name Check Section

SUBJECT: FOREIGN POLITICAL  
MATTERS - CUBA  
IS - CUBA

Remylet 3/7/63 captioned "Intelligence Matters - Cuba, IS - Cuba."

ALL INFORMATION CONTAINED  
HERE IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

A Check of Bureau Files reveals  
( ) No record re  
( ) No pertinent data re  
( ) No identifiable data re  
( ) No additional data re

in ident. on basis of a name check

[REDACTED] (S) b1

[REDACTED] (S) b1 b7c

[REDACTED] (S) b1

[REDACTED] (S) b1

[REDACTED] b1

1cc rtd  
Legat, Bern  
6/21/63

CLASSIFIED BY 109-12-210-4420  
DECLASSIFY ON: 109-12-210-4420

- 3 - Bureau (1 Liaison)
- 1 - Bonn (info direct)
- 1 - Madrid (info direct)
- 1 - Paris (info direct)
- 1 - Bern

12 JUN 17 1963

**SECRET**

EDG:mle  
(7)

NAT. INT. SEC.  
JUN 17 1963

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

Pages were not considered for release as they are duplicative of \_\_\_\_\_

Page(s) withheld for the following reason(s): \_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

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UNITED STATES GOVERNMENT

~~SECRET~~

Memorandum

TO : DIRECTOR, FBI (109-12-210)

DATE: 6-20-63

FROM : LEGAT, RIO DE JANEIRO (109-110) P

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA  
INTERNAL SECURITY - CUBA

Enclosed are the original and eight copies of a letterhead memorandum and informant's evaluation memorandum, respectively, dated 6/20/63 in captioned matter.

[REDACTED]

The letterhead memorandum is being classified SECRET

The information contained in this memorandum has been made available [REDACTED]

- 3 - Bureau (Encls. - 2)
  - 1 - Liaison Section - Encls.-2)
- 1 - Rio de Janeiro

JEG:LM  
(4)

CLASSIFIED BY 60389 UC TAM/MLT/HJR  
DECLASSIFY ON: 25X

Copy to: CIA/State/ACSI  
by routing slip for info.  
Date 7-2-63 by [signature]

REC-23

109-12-210-4421

12 JUL 25 1963

~~SECRET~~



SECRET  
UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION  
Washington, D. C.

In Reply, Please Refer to  
File No.

June 20, 1963

RE: FOREIGN POLITICAL MATTERS - CUBA

[REDACTED]

b1  
b3

(5)

In its edition of June 4, 1963, the Portuguese language newspaper, "Correio da Manhã", published in Rio de Janeiro, Brazil, contained an article which stated that the new Cuban Ambassador to Brazil, Raul Roa Khoury, arrived in Rio aboard an airplane of the Compania Cubana de Aviacion. In the plane with Khoury, in addition to [REDACTED] were the following functionaries of his representation in Brazil: [REDACTED]

[REDACTED]; and [REDACTED]. The article related that the same plane carried aboard certain Brazilian labor leaders who recently went to Cuba to participate in the May 1 (1963) celebrations. These were as follows: [REDACTED]

[REDACTED] of the Federacao dos Professores da Guanabara (of the Guanabara Teachers Federation); [REDACTED] of the Federacao Nacional dos Ferroviiarios (National Federation of Railroad Workers); [REDACTED] of the Associacao dos Servidores da EFCB (Association of Servants of the EFCB); [REDACTED] of the Sindicato dos Securitarios da Guanabara (Syndicate of Insurance Workers of Guanabara); [REDACTED] metal worker.

CLASSIFIED BY 60309 auc/AM/mtt/JSR  
DECLASSIFY ON: 25X  
PER OGA LTR 6/20/04

GROUP 3  
Excluded from automatic  
downgrading and  
declassification

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Cuba  
Brazil

This document contains information which is exempt from public release under the provisions of the Freedom of Information Act, 5 U.S.C. 552, and is not to be released to the public.

FOREIGN POLITICAL MATTERS - CUBA

The article related that upon disembarking the union leaders made various eulogies to the Fidel Castro regime, accentuating the "great progress of the country after the victory of the Cuban Prime Minister".



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Washington, D. C.

*In Reply, Please Refer to  
File No.*

June 20, 1963

RE: FOREIGN POLITICAL MATTERS - CUBA

Reference is made to letterhead memorandum dated  
and captioned as above.

██████████ referred to in the letterhead memorandum has  
furnished reliable information in the past.

b2

This document contains neither  
recommendations nor conclusions of  
the FBI. It is the property of  
the FBI and is loaned to your agency;  
it and its contents are not to be  
distributed outside your agency.

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒
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Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)National Security Act  
of 1947 and the CIA  
Act of 1949☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐
- Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
- 
- ☐
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

\_\_\_\_\_ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

\_\_\_\_\_ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

\_\_\_\_\_ Pages were not considered for release as they are duplicative of \_\_\_\_\_

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- ☒
- The following number is to be used for reference regarding these pages:

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XXXXXX



UNITED STATES GOVERNMENT

Memorandum.

**SECRET**

Tolson \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Casper \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Evans \_\_\_\_\_  
 Gale \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Sullivan \_\_\_\_\_  
 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holmes \_\_\_\_\_  
 Gandy \_\_\_\_\_

TO : W. C. Sullivan

DATE: 6-26-63

FROM : W. A. Branigan

1 - Branigan

1 - Belmont  
 1 - Sullivan  
 1 - Wannall

SUBJECT: [REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

ACTION:

For information.

109-12-210  
 NOT RECORDED  
 170 JUL 9 1963

LW:dp  
 (7)

CLASSIFIED BY 60309 uc TAM/MLT/HSR  
 DECLASSIFY ON: 25X

JUN 28 1963

XEROX

JUL 9 1963

65 JUL 10 1963

**SECRET**

ALL INFORMATION CONTAINED  
 HERE IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE

Political matter Cuba

ORIGINAL FILED IN 100-449901-237

b1  
 b3

b1  
 b3

b1  
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b1  
 b3

b7C

b1  
 b3  
 b7C

F B I

Date: 6/18/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIR MAIL - REGISTERED MAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (109-12-210)

FROM: SAC, MIAMI (105-1747) ( P )

SUBJECT: FOREIGN POLITICAL MATTERS  
IS - CUBA

Enclosed for the Bureau are 12 copies of a letterhead memorandum dated and captioned as above.

is [REDACTED], referred to in enclosed letterhead memorandum, is [REDACTED].

A copy of enclosed letterhead memorandum is being disseminated locally to the following agencies:

INS	U. S. Coast Guard
Border Patrol	ONI
CIA	OSI
U. S. Customs	G-2
Office of the Coordinator of Cuban Affairs	

- ENCLOSURE
- ③ - Bureau (Enc. 12) (AM) (RM) ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED  
6 - Miami DATE 12/24/05 BY 60304 AUC/TAM/...
- (1 - 105-1742) (ANTI FIDEL CASTRO ACTIVITIES)
- (1 - 105-7452) (CUBANOS LIBRES) REC-62
- (1 - [REDACTED])
- (1 - [REDACTED])

JDH:mgw  
(9)

JUN 21 1963

56 JUN 28 1963

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

NAT. INT. SEC.

UNREC COPY AND COPY OF ENCL FILED IN 100-1808



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Miami, Florida  
June 18, 1963

Re: FOREIGN POLITICAL MATTERS - CUBA  
INTERNAL SECURITY - CUBA

On June 18, 1963, [REDACTED], a Cuban residing in the Miami area who has furnished reliable information in the past, advised that Fidel Castro Ruz, Prime Minister of Cuba, spoke over Cuban radio at 11:00 A. M. from Cardenas, Cuba, in connection with the launching of 17 new Cuban fishing boats. During Castro's speech he acknowledged that an attack had been made by a "pirate ship" on a small key near Cardenas, Cuba, in which one Cuban militiaman had been killed and two militiamen had been kidnaped. Castro did not mention the United States or make reference to any damage suffered in Cuba as a result of this attack.

b2  
b7D

[REDACTED] stated that Castro directed a portion of his speech to President De Gaulle of France and to the British, warning them that if they gave an island to the Cuban exiles it would be attacked and destroyed by the revolutionary government of Cuba. Castro also stated that if there is another attack against Cuba that he would get the attackers regardless of where they might go.

b2  
b7D

[REDACTED] believed Castro possibly referred to the alleged raid on Cuba by [REDACTED], which occurred about June 11, 1963 at Cayos Blancos, northeast coast of Cuba off Varadero.

b2  
b7C  
D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/29/05 BY 60309 AUC/TAM/MLT/HBJR

F B I

Date: 6/1963

~~SECRET~~Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)~~Confidential~~

TO: DIRECTOR, FBI [109-12-210] (X) (u)

FROM: SAC, WFO [(97-1017)(C)] (X) (u)

FOREIGN POLITICAL MATTERS - CUBA (X) (u)  
IS-CUBACLASSIFIED DECISIONS FINALIZED  
BY DEPARTMENT REVIEW COMMITTEE (DRG)  
DATE: 1/13/87 SP7 MAC/RKSAppeal # 87-0481 (7/24/87)  
5/8/91 8123 max/1993  
CA# 87-0305-B 5/14/91

Enclosed are nine copies to the Bureau of a letterhead memorandum dated and captioned as above setting forth information furnished by [REDACTED] (S)

[REDACTED]

Bureau cognizant.

③ Bureau (Encl.)

2-WFO

(1-105-36709)

DMB:skc

(5)

AIRTEL

Classified by

Declassify on: OADR 8/12/83

AIRTEL

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

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[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

Approved: [REDACTED]

Special Agent in Charge

Sent

~~SECRET~~ALL INFORMATION CONTAINED  
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EXCEPT WHERE SHOWN  
OTHERWISE

UNRECORDED COPY FILED



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

In Reply, Please Refer to  
File No.

WASHINGTON 25, D. C.

June 24, 1963

CLASSIFIED DECISIONS FINALIZED  
BY DEPARTMENT REVIEW COMMITTEE (DRC)  
DATE: 4/13/87 SP7 MAC/RCS (7/20/87)  
Appeal # 86-0481  
5/8/91 8/23 mch/88 5/10/91  
CA # 87-0305-B  
[FOREIGN POLITICAL MATTERS-CUBA] (X) (u)  
INTERNAL SECURITY-CUBA

[REDACTED]

[REDACTED]

Making their flight toward North American territory, the pirates seized the Cuban fishing boat "Elvira", threatening to take the crew to Marathon Key, where they disembarked, taking the kidnapped people with them. This act is not in accordance with the announcement of the North American Government that it would prevent such attacks against Cuba from the territory of the United States. (S) (u)

CLASSIFIED BY 6309 UC/TAM/MLT/HSSK  
DECLASSIFY ON: 25X 1/16

SP7 MAC/rtc/8/28/86  
Appeal # 86-0481  
Classified by SP6 BIA/TAC SP8  
Declassify on: OADR 3/21/86 MAC/KSR

Classified by 403 cl/efel  
Declassify on: OADR 5/12/83  
#24,526

#29,861  
8/23 mch/88 9-19-94  
1/7/86 6855 (JFK)

~~SECRET~~

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

Classified  
Exempt  
Date of Declassification Indefinite

3/15/86

XEROX

JUN 27 1963

~~SECRET~~

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OTHERWISE

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
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Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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\_\_\_\_\_ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

\_\_\_\_\_ Pages were not considered for release as they are duplicative of \_\_\_\_\_

\_\_\_\_\_ Page(s) withheld for the following reason(s): \_\_\_\_\_

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109-HQ-12-210-4423, enclosure pages 2 and 3

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XXXXXX

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (109-12-210)

DATE: 6-26-63

FROM : Legal Attaché, Madrid (105-955) (P.)

SUBJECT: CUBAN SITUATION

Re Madrid letter dated 5-14-63.

There are transmitted herewith 14 copies of a letterhead memorandum dated and captioned as above. The confidential source abroad is [REDACTED] b7C  
D

[REDACTED]. The letterhead memorandum is classified confidential inasmuch as the information was furnished by [REDACTED] on a confidential basis.

Extra copies of the letterhead memorandum are furnished for the information of the Miami, New York, San Juan, and Washington Field Offices.

Instant matter will continue to be followed and the Bureau and interested offices advised of pertinent developments.

- 7 - Bureau (Enc. 14)
  - (1 - Liaison Section
  - 1 - Miami
  - 1 - New York
  - 1 - San Juan
  - 1 - Washington Field)

1 - Madrid

SWP:HD

(8)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/28/06 BY 60309 UC TAM/MLT/HSP

109-12-210-4424

13 ENCLOSURE

REC-35

13 JUN 28 1963

Copy to Miami, New York, San Juan, WFO  
by routing slip for  
☒ info ☐ action  
date July 8, 1963  
by J. W. Latch

Copy to: CIA/STATE/ [REDACTED]  
ONI/OSI/ACSI

By routing slip for info.

Date July 8, 1963 by J. W. Latch

50 JUL 11 1963

NAT. INT. SEC.

~~CONFIDENTIAL~~



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

WASHINGTON 25, D. C.  
June 26, 1963

Re: CUBAN SITUATION

A confidential source abroad on May 10, 1963, furnished a copy of a bulletin, No. 25, dated May 4, 1963, published by the Spanish Directorate General of Security. This bulletin reported that "El Mundo", Cuban daily newspaper, in its issue of March 30, 1963, reported that [REDACTED] and [REDACTED] Spanish nationals, had arrived in Cuba from Prague under contract with the Cuban Ministry of Education. The bulletin stated that it is believed that [REDACTED] is [REDACTED] and [REDACTED] residents of [REDACTED] was identified as a famous Spanish Communist. b7C

Source on May 10, 1963, furnished a copy of Bulletin No. 26, dated May 9, 1963. According to this bulletin, "El Nacional", Caracas newspaper, under date of April 20, 1963, published information allegedly originating from the A.P. News Agency on April 19, 1963, to the effect that Cuban exiles residing in Madrid had reported that FIDEL CASTRO was urgently seeking industrial technicians in Western Europe to substitute for the Russian and Czechoslovakian technicians who allegedly have created chaos in the Cuban industry. The article stated that representatives of "CHE" GUEVARA had been traveling through Western bloc countries, including Spain, offering high salaries and special benefits in Cuba in exchange for 2-year contracts. These representatives were identified as [REDACTED] and [REDACTED]. b7C

The bulletin noted that previous information had been reported regarding frequent travel of Spanish nationals from the Soviet Union and Soviet bloc nations to Cuba after having been given technical courses of study, to work in Cuba under contract. The bulletin stated that recently [REDACTED] b7C

~~CONFIDENTIAL~~

GROUP 1 Excluded from automatic downgrading and declassification
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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DECLASSIFIED BY 60309 UC TAM/MLT/HKR  
ON 6/28/06



~~CONFIDENTIAL~~

[redacted], identified as a Spanish repatriate, had traveled to Cuba with [redacted]. He was identified as born on [redacted], native of [redacted], who until recently was residing at [redacted]. [redacted] left Spain in July, 1937, as part of a group of children who were evacuated to Russia. In Russia he joined the Communist Party. In September, 1956, he returned to Spain as a repatriate. He was considered to be pro-Soviet and a Communist. While in Russia he married [redacted]. In December, 1958, [redacted] requested a passport and authority to leave Spain for Russia. He was unable to present a document reflecting that he possessed authority to return to the Soviet Union and was not given the Spanish documents as requested. Nevertheless, during 1958 he and [redacted] left Spain and were later reported in the Soviet Union. [redacted] and [redacted] were also repatriated to Spain from the Soviet Union but later returned to the Soviet Union. [redacted], born in [redacted] and currently residing in [redacted], at [redacted], is not considered to be of political significance. b7C

During the early part of February, 1963, [redacted] traveled from Poland to Havana on assignment of the Communist Party for the purpose of instructing Cuban youth. He took up residence with [redacted] at [redacted] as was the case with [redacted] was born on [redacted] and [redacted]. He is a native of [redacted].

During January, 1962, he crossed the border clandestinely into France in order to join [redacted], who was hospitalized in a health home of the Communist Party located on Rue Verdun Bat 13-Exc, 9 Barneux (Seine). Since that time he had not returned to Spain, and it is believed that he went from France to Russia and Czechoslovakia and finally to Poland. He has been of Communist convictions since prior to the Spanish Civil War. He was arrested during the latter part of 1944 in San Sebastian, Spain, for being associated with a group of guerrilla warriors who had entered Spain from France. In June, 1945, he was sentenced to death but the sentence was later commuted to 30 years. He was imprisoned in Burgos but given his freedom on November 4, 1961. While he was in prison at Burgos he was one of the principal organizers of the Communist Party at the prison. b7C

2 -  
~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Source furnished Bulletin No. 32 dated June 20, 1963, on June 21, 1963. According to this bulletin, members of the Spanish Socialist Party exiled in Cuba have been the object of repression for failing to collaborate with the Communist Party. Some have been jailed and others have been expelled from Cuba. The action against the Spanish Socialists is carried out by [REDACTED] of the Communist Party of Spain in Cuba and [REDACTED] in the Soviet Army during the Spanish Civil War. He is considered the strong man of the Communist Party of Spain. [REDACTED] maintains close contact in this regard with [REDACTED] b7C  
[REDACTED], also [REDACTED] in the Red Army who is currently residing in [REDACTED], in addition to combatting opposition to the Communist Party of Spain, is in charge of infiltrating Communists into Latin America. He has at his disposition a political-military organization, which has been placed at his disposal by [REDACTED]. These activities on the part of [REDACTED] are supported by the Cuban Government and its Embassies, who assist in the program of sending Communist leaders to Latin America.

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Act of 1949

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National Security Act  
of 1947 and the CIA  
Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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W. C. Sullivan

July 5, 1963

W. R. Wannall

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- 1 - Mr. Sullivan
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FOIPA  
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Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)

National Security Act  
of 1947 and the CIA  
Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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- ☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210 - page 2 of unrecorded document dated 7/5/1963

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UNITED STATES GOVERNMENT

## Memorandum

**SECRET**

TO : W. C. Sullivan

DATE: June 20, 1963

FROM : W. R. Wannall

SUBJECT: THE CUBAN SITUATION

1 - Belmont  
1 - Sullivan1 - Branigan  
1 - D.J. Brennan  
1 - Wannall  
1 - [REDACTED]  
1 - [REDACTED]

Tolson	✓
Belmont	✓
Mohr	✓
Casper	
Callahan	
Conrad	
DeLoach	✓
Evans	
Gale	
Rosen	
Sullivan	✓
Tavel	
Trotter	
Tele. Room	
Holmes	
Gandy	

POLITICAL MATTER - CUBA

At request of Army,

who broke the [REDACTED] espionage cases in Great Britain and [REDACTED] Army and FBI, has prepared an evaluation of the Cuban situation and recommended that United States take new aggressive approach to get Soviets out of Cuba and to overthrow Castro. Army G-2 is recommending to Secretary of Army that [REDACTED] recommendations be submitted to [REDACTED] appointed by the White House.

[REDACTED] who is also known to Bureau as [REDACTED] and now uses the name [REDACTED] and resides in [REDACTED]

[REDACTED] He has been here since [REDACTED] and recently indicated he is dissatisfied with arrangements made for him here. On June 19, 1963, G-2 furnished the Liaison representative a lengthy document prepared in the source's own language concerning the Cuban situation. It was prepared at the instigation of G-2 and, although source notes he never had any particular interest in Cuba during [REDACTED] when he was engaged in [REDACTED] intelligence activities, he basically has taken the position that the United States has grossly mishandled the Cuban problem in that it has not taken cognizance of the Soviet influence in Cuba or the likelihood that the United States will be wiped out if the Communist Chinese also get a strong hold in Cuba as have the Soviets. A summary of the source's lengthy document follows:

United States intelligence allowed Castro to assume power and open the doors of Cuba to the Soviets by failure to provide the Administration timely and accurate information from competent sources as to what was going on in Cuba. United States intelligence organizations do not realize the inherent differences between Soviet-bloc intelligence organizations and those in the Western Hemisphere. Thus, moves by the United States, such as the economic blockade of Cuba, have played into the Soviets' hands and subsequent courses of action taken by United States have been formulated in haste without regard as to the complexity of the Cuban problem. The United States is obsessed with the use of technical coverage in collecting

1 - [REDACTED]  
109-12-210  
RAM:lab  
(9)

CLASSIFIED BY 60309  
DECLASSIFY ON: 25X  
PER OCA LTR 6/20/04

**SECRET**

UNRECORDED COPY FILED IN

b7C

~~SECRET~~

Memorandum W. R. Wannall to W. C. Sullivan  
RE: THE CUBAN SITUATION  
109-12-210

intelligence data and tends to ignore the significance of having live sources in place who are essential if effective intelligence operations are to be carried out.

*He certainly is right as to this. H*

The United States should realize that developments in Cuba are in accordance with long-term Soviet planning and that the Cuban problem is chiefly a political one rather than a military problem which could be solved simply by dropping an atomic bomb on Cuba.

The source recommends that a special secret task force be established, using personnel in existing intelligence organizations, which would be solely dedicated to carrying out aggressive actions against Cuba. Purpose of this group would be to establish an offensive counterintelligence operation against Cuba; conduct political, military and propaganda diversions there; initiate anti-Castro operations in Latin-American countries and instigate pressure within the Cuban armed forces and Cuban Communist Party to arouse distrust among the Cuban people of Castro, the Soviets and the Communist Chinese. He recommends that a Cuban refugee organization be set up on paper which would be blamed for the activities being carried out by this special group and he called on the United States intelligence agencies to eliminate ineffective and outmoded practices and thereby allow this special group to compete with Soviet intelligence on equal terms. He foresees that this group would subject Cuba to such pressure that Castro would be overthrown within 20 months. His plan would include assassinations, abductions, attacks on Cuban diplomatic establishments, sinking of Soviet vessels, sabotage and various propaganda measures aimed at creating discord between the Cubans and the Soviets. He recommends that the regular intelligence agencies continue their normal duties and provide this special group data on which specific aggressive activities would be based.

OBSERVATIONS:

The source, who has been cooperating with the United States Government since [REDACTED], acknowledges that the United States Government will probably pay no attention to his recommendations but he strongly warns that it will be disastrous if some aggressive action is not taken and Communist China is allowed to operate from Cuba to the extent the Soviets are now operating. The source insists

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~~SECRET~~

Memorandum W. R. Wannall to W. C. Sullivan  
RE: THE CUBAN SITUATION  
109-12-210

that his observations must be furnished the highest echelons of the United States Government and [REDACTED] G-2 will be held responsible if his document is not closely guarded with his identity completely protected. While it is obvious that many of his observations can be interpreted as hindsight, the source is one of the most valuable individuals to ever defect to the West, had an outstanding record with [REDACTED] and was in constant contact with Soviet intelligence officials. Since he indicates he originally refused to prepare the document when requested to do so by G-2, it can be speculated that Army, knowing his position with regard to the Cuban situation, plans to use the document to bring about pressure on the Administration for a more aggressive policy toward Cuba. It is noted, however, that Army has not attempted to edit the document and that the contents thereof are in the source's own words. (S)

b1  
b3  
b7D

Two specific references are made to the FBI. [REDACTED] notes he is now serving as a source [REDACTED] FBI and G-2 and, based on this relationship, he does not have as high regard for United States intelligence as the Soviets do. It is noted source directed a letter to President Kennedy on June 15, 1963, in which he was most critical of his handling [REDACTED] and included therein were statements showing his very high regard for the Director and the FBI. The other reference was a recommendation that the FBI function as the security agency for the secret task force directed against Cuba. (S)

b1  
b3  
b7C  
D

ACTION:

For information. Since the document was prepared at the direct instigation of Army and since Army has plans to bring it to the attention of the Administration's Cuban Coordinator, no additional action on our part is indicated.

Wannall

G

W

W

V

~~SECRET~~

UNITED STATES GOV

# Memorandum

~~SECRET~~

TO : Mr. D. J. Brennan, Jr.

DATE: June 19, 1963

FROM :

**SUBJECT:**

Folson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

was a "H. Carter" letter.

Mass. Agricultural Ex. Soc.  
Worcester, Mass. 1866

[REDACTED] said that ACSI is recommending to the Secretary of the Army that he furnish the attached document to the Interdepartmental Committee on Cuban Affairs ([REDACTED] Committee).

**ACTION:**

The attached document is being furnished to the Nationalities Intelligence Section for analyzing.

**Enclosure**

- 1 - Mr. Wannall  
1 - Mr. Brangan  
1 - [REDACTED]  
1 - [REDACTED]  
1 - Liaison  
1 - [REDACTED]  
1 - 65-65192

XEROX

PDP:bij /mlp

(8) 54 JUL 17 1963

JUL 10 1963

**SECRET**

UNRECORDED COPY FILED IN 11-1-22

109-12-210-4438

JUL 9 1965

CLASSIFIED BY 603  
DECLASSIFY ON: 25X

per OGA LTR 4/20/04

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (109-12-210)

DATE: 7/10/63

FROM : SAC, MIAMI (105-1747) (P)

SUBJECT: FOREIGN POLITICAL MATTERS -  
CUBA

Enclosed herewith are 11 copies of a letterhead memorandum dated and captioned as above suitable for dissemination.

[REDACTED] of [REDACTED] in exile, [REDACTED] (protect), made available the information contained in the attached letterhead memorandum. [REDACTED] stated that should any additional information come to his attention regarding this matter and the possible originator of same, he would immediately notify the FBI.

Miami will also contact sources and informants to endeavor to determine source of this material.

A copy of this letterhead memorandum is being furnished San Juan for their information inasmuch as [REDACTED], currently in Puerto Rico, is mentioned herein.

The foregoing information is being made available to the Bureau for any action deemed advisable.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/24/05 BY 60309 AUC TAM/MLT/HSR

- ② - Bureau (RM) (Enc. 1)  
1 - San Juan (Info) (Enc. 1) (RM)  
2 - Miami  
WDH: jgm  
(5)

Copy to: CIA/STATE/RAO/DIA  
ONI/OSI/ACSL [REDACTED]

By routing slip for info.  
Date July 16, 1963 by [REDACTED]

REC-28/09-12-210-4439

NAT. J. [REDACTED]



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

105-1747

Miami, Florida

7/10/63

RE: FOREIGN POLITICAL MATTERS -  
CUBA

On June 27, 1963, a Cuban exile residing in the Miami area who is acquainted with both pro and anti-CASTRO activities in Cuba and the United States, and who has furnished reliable information in the past, furnished the following information:

He stated that the following text has been distributed in the Miami area on plain unwater-marked white paper in typewritten mimeographed form in the English language:

"Members of Cuba's underground, who are infiltrated in the CASTRO Government, report that as a result of secret United States and Russian negotiations a grand plan is about to be carried out which will tend to produce such apparent changes in Cuba's communist regime which will ease the way for an understanding between the United States and Cuba and thus tear down all anti-Communist resistance to the Cuban Government.

"This Communist master plan contemplates giving amnesty to political prisoners and the reconstruction of Cuba's Communist regime with the purpose of placing in top government positions such prominent men of the left wing as [REDACTED],

b7C

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 12/29/05 BY 60309 AUC TAM/MLT/HBJR

RE: FOREIGN POLITICAL MATTERS -  
CUBA

██████████ and ██████████ men who although they are either in 'jail' or in 'exile', respond to the tactical changes of the international communist conspiracy. The apparent transformation of Cuba's Communist regime and the displacing of FIDEL CASTRO will be produced as a result of 'uprisings', 'desertions' and 'guerilla fronts', all directed by the communists in Cuba and their agents in exile. b7C

"In order to guarantee the success of this secret and risky plan, the Russians have already started to disarm the militia and have taken over the top commanding positions in CASTRO's regular armed forces.

"The highlight of these negotiations was the meeting of ██████████ and CASTRO in the Soviet Union. In these negotiations the Russians promised that they would remove their troops now in Cuba (not all of them of course, many technicians will remain), they would hold a plebiscite (Communist style) and would reestablish Cuban American relations with the possible participation of the United Nations. b7C

"Responsible members of the underground wish to denounce this deceitful Communist plan in order that Democratic anti-Communists Cubans and Americans may act in time to stop this plan from succeeding. A plan that if carried out successfully will open unimaginable horizons in the program of Communist expansion in this hemisphere."

\*\*\*\*\*

Source who made the foregoing available did not possess any information concerning the origin or distribution of this mimeographed sheet.

PROPERTY OF FBI - This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)

National Security Act  
of 1947 and the CIA  
Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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109-HQ-12-210-4440 through 4442

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CODED COPY

~~SECRET~~

Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Malone \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

☒ Radio

☐ Teletype

*phs*  
POLITICAL MATTERS - CUBA

URGENT

7-5-62

TO DIRECTOR AND SAC-S, WASHINGTON FIELD AND NEW YORK

FROM SAC, LOS ANGELES *(S)* 052336

PCS, ADVISED THAT

SOURCE ADVISED

ABOVE INFORMATION  
UNEVALUATED. LOS ANGELES RECEIVED NO CORROBORATING INFORMATION.

ON FACT

ABOVE INFORMATION FURNISHED TO BUREAU FOR  
POSSIBLE DISSEMINATION RE CUBA.

CLASSIFIED BY 60309 US TAM/MLT/HR  
DECLASSIFY ON: 25X

RECEIVED:

1:57 AM

9 JUL 16 1962

ALL INFORMATION CONTAINED  
HERE IS UNCLASSIFIED EXCEPT  
RELAYED FROM NEW YORK

2 CC: WASHINGTON FIELD OFFICE.

51 JUL 24 1962

~~SECRET~~

AEROX  
JUL 17 1962

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

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National Security Act  
of 1947 and the CIA  
Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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109-HQ-12-210-4443, 4444, and 4445

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UNITED STATES

MENT

## Memorandum

TO : W.S. TAVEL *WST (MEH)*

FROM : [REDACTED] *YES (MEH)*

SUBJECT: *0* POLITICAL MATTERS - LUBA

DATE:

17-17-63

b7c

The attached C.I.A. PAMPHLET *July 10, 1963* has been received in the Records Branch, appropriately initialed, and indicated for file. By use of instant transmittal memorandum, all necessary recording and indexing will be accomplished. It is to be noted this form is for internal use only within the Records Branch, principally by the Routing Unit where bulky material not accompanied by memorandum is usually received.

The enclosure, if bulky and not usually filed with other papers in file, may be detached but this action should be clearly noted under the word "Enclosure."

Enclosure

REC-35

*109-12-210-4446*  
NOT RECORDED  
9 JUL 18 1963

ENCLOSURE

ENCLOSURE ATTACHED

54 JUL 23 1963

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE *7/11/06* BY *60309 UC TAM/MLT/HSTR*

per OGA LTR Dated 7/10/06

ON Envelope  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/29/05 BY 60309 AUC/TAM/MLT/HBR

ENCLOSURE



109-10-50444

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Section 552

Section 552a

☒ (b)(1)

☐ (b)(7)(A)

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☐ (b)(2)

☐ (b)(7)(B)

☐ (j)(2)

☒ (b)(3)

☐ (b)(7)(C)

☐ (k)(1)

National Security Act  
of 1947 and the CIA  
Act of 1949

☐ (b)(7)(D)

☐ (k)(2)

☐ (b)(7)(E)

☐ (k)(3)

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FBI

**SECRET**

Date: 7/15/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (109-12-210)

FROM: SAC, WFO (97-1017)

FOREIGN POLITICAL MATTERS - CUBA  
IS-CUBAReWFOairtel to Director, dated 6/28/63 captioned  
"Yugoslav Intelligence Activities in the U.S., IS-YU."Enclosed herewith for the Bureau are five copies  
of a LHM dated and captioned as the above.

The confidential source referred to is [REDACTED] (S)

INFORMATION SET FORTH HEREIN WAS OBTAINED FROM  
A HIGHLY SENSITIVE SOURCE. SHOULD INFORMATION  
OBTAINED FROM THIS SOURCE BE UTILIZED IN  
FUTURE COMMUNICATIONS FOR DISSEMINATION, IT  
MUST BE SUITABLY PARAPHRASED TO PROTECT THE  
HIGHLY SENSITIVE SOURCE FROM WHICH IT WAS  
OBTAINED AND CLASSIFIED "SECRET."

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE

3 - Bureau (Encl. 5)  
2 - WFO  
(1 - [REDACTED]) (S)

Copy to: CIA/State/RAO /USIA  
ONI/OSI/ACSI

by routing slip for info.

Date 7-18-63 by RAM/lt

JPL:meh  
(5)

3cc's-Xerox  
7-18-63

REC-42

109-12-210-

AIRTEL

CLASSIFIED BY 60309 UCTAM/MLT/HSSR  
DECLASSIFY ON: 25X 1-6

JUL 17 1963

Approved: AB

Special Agent in Charge

Sent

**SECRET**

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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109-HQ-12-210-4452, enclosure

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109-12-210-4453  
**CHANGED TO**  
105-124327-X

DEC 14 1964

mk — Lush

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DATE 6/29/05 BY 60309 AUC TAM/MLT/HJR

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National Security Act  
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Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

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\_\_\_\_\_ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

\_\_\_\_\_ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

\_\_\_\_\_ Pages were not considered for release as they are duplicative of \_\_\_\_\_

\_\_\_\_\_ Page(s) withheld for the following reason(s): \_\_\_\_\_

- ☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210-4454

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~~CONFIDENTIAL~~

7/24/63

~~CONFIDENTIAL~~

AIRTEL

TO: DIRECTOR, FBI [REDACTED] (C)

FROM: SAC, WFO [REDACTED] (C)

(OO:WFO)

Enclosed for the Bureau are five copies of an LHM containing information provided by [REDACTED] (C)

[REDACTED] (C)

2 - Bureau (Enc. 5)

1 - 100-12-210 (FOREIGN POLITICAL MATTERS - CUBA)

2 - WFO

(1 - 97-1017) (FOREIGN POLITICAL MATTERS - CUBA)

WRS:elw  
(6)

AIRTEL

CLASSIFIED BY 60709 UCTAM/MLT/H5JR  
DECLASSIFY ON: 25X 44

109-12-210-  
NOT RECORDED  
162 JUL 23 1963

ENCLOSURE

63 JUL 26 1963

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED  
HERE IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

ORIGINAL COPY FILED IN

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XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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\_\_\_\_\_ Page(s) withheld for the following reason(s): \_\_\_\_\_

- ☒ The following number is to be used for reference regarding these pages:  
109-HQ-12-210 - enclosure of unrecorded document dated 7/22/1963

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XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET9

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)

National Security Act  
of 1947 and the CIA  
Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

Pages were not considered for release as they are duplicative of \_\_\_\_\_

Page(s) withheld for the following reason(s): \_\_\_\_\_

- ☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210-4455 through 4457

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XXXXXX  
XXXXXX  
XXXXXX

~~SECRET~~

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. W. C. Sullivan

DATE: July 21, 1963

FROM : Mr. W. R. Wannall *WRW/12*

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

[REDACTED] b1  
(S)

[REDACTED] b1  
(S)

[REDACTED] b1  
(S)

[REDACTED] b1  
(S)

[REDACTED] b1  
(S)

- 1 - Mr. Belmont
- 1 - Mr. Sullivan
- 1 - Mr. Wannall
- 1 - Mr. Branigan
- 1 - [REDACTED]
- 1 - [REDACTED]

GCM:bmt

36 JUL 31 1963  
109-12-210

REC-39 / 109-12-210-4458

11 JUL 25 1963

CLASSIFIED BY 60309 uc TAM/MLT/HXR  
DECLASSIFY ON: 25X 4e

~~SECRET~~

~~SECRET~~

Memorandum to Mr. Sullivan  
RE: FOREIGN POLITICAL MATTERS - CUBA  
109-12-210

[REDACTED]

ACTION:

For information.

*me*

*to wcs/br*  
*Q*

*Delivered by special  
messenger to State Dept.  
at 9:30 AM. 7/22/63.  
fsm*

~~SECRET~~

**SECRET**

FBI

Date: 7/21/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (109-12-210)

FROM: SAC, WFO (97-1017) (C)

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA  
IS - CUBA

Enclosed to the Bureau are nine copies of a LHM dated and captioned as above.

The informant mentioned in the enclosed LHM is b1  
[REDACTED] (S)

[REDACTED] b1

Robert Ellis Frost is subject of Bufile 2-1578.

③ - Bureau (Enc. 9)

② - WFO

① - 105-36709)

Copy to: CIA/ [REDACTED] BIC / FAC

ONI/OSI/ACSI/ [REDACTED] [REDACTED]

by routing slip for info.

Date 7/23/63 by [REDACTED]

w/covering  
note (see  
last page)

ENCLOSURE

JES:cfk

(5)

1 - airtel, 2 - memo to  
[REDACTED] State Dept by  
Sp. courier 7-22-63 (9:30 am)

AIRTEL

CLASSIFIED BY 60309 UC MLT/MLT/HGR  
DECLASSIFY ON: 25X 1/1 4 50 BH 83

REC-54

JUL 25 1963

Approved: \_\_\_\_\_

Special Agent in Charge

M

Per \_\_\_\_\_

**SECRET**ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE

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XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
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☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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\_\_\_\_\_ Pages were not considered for release as they are duplicative of \_\_\_\_\_

\_\_\_\_\_ Page(s) withheld for the following reason(s): \_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210-4459, enclosure pages 1 through 15

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~~SECRET~~

FOREIGN POLITICAL MATTERS - CUBA

[REDACTED]

b1

(S)

[REDACTED]

b1

(S)

[REDACTED]

b1

(S)

[REDACTED]

b1

[REDACTED]

(S)

In regard to Robert Ellis Frost, mentioned in the above note, it is pointed out that "The Evening Star" dated February 26, 1960, on Page A-11 carried an account of a

~~SECRET~~

~~SECRET~~

FOREIGN POLITICAL MATTERS - CUBA

plane crash in Cuba in which the American pilot, one Robert E. Frost, was killed. The Cuban Government alleged at the time that Frost was trying to bomb the Espana Sugar Mill.

The "Congressional Directory" dated April, 1961, reflects Victor L. Anfuso as a United States Representative from New York.

*A summary of the foregoing was orally furnished [redacted], State Department, by SA [redacted] of this Bureau on July 20, 1963.*

b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
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Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)

National Security Act  
of 1947 and the CIA  
Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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Page(s) withheld for the following reason(s): \_\_\_\_\_

- ☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210-4460

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X No Duplication Fee X  
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XXXXXX  
XXXXXX

UNITED STATES GOVERNMENT

## Memorandum

~~CONFIDENTIAL~~

TO : Mr. W. C. Sullivan

DATE: 7-24-63

FROM : Mr. J. A. Sizoo

Tolson ☒  
 Belmont ☒  
 Mohr ☐  
 Casper ☐  
 Callahan ☐  
 Conrad ☒  
 DeLoach ☒  
 Evans ☐  
 Gale ☐  
 Rosen ☒  
 Sullivan ☒  
 Tavel ☐  
 Trotter ☐  
 Tele. Room ☐  
 Holmes ☐  
 Gandy ☐

SUBJECT: [REDACTED] (C)

[REDACTED] (C)

[REDACTED] (C)

The above data was telephonically furnished to  
 Duty Officer [REDACTED], State Department, 7-24-63.

ACTION:

For information. ~~CLASSIFIED BY 60309 UC TAM/MLT/H5JR~~  
~~DECLASSIFY ON: 25X 46~~

REC-137

10 JUL 26 1963

- 1 - Mr. Belmont
- 1 - Mr. DeLoach
- 1 - Mr. Sullivan
- 1 - Mr. Branigan
- 1 - Mr. Wainall

1 - [REDACTED]  
 1 - [REDACTED]  
 1 - [REDACTED]

ALL INFORMATION CONTAINED  
 HERE IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE

AJD: [REDACTED]  
 62 AUG 6 1963

~~CONFIDENTIAL~~

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
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Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)

National Security Act  
of 1947 and the CIA  
Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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\_\_\_\_\_ Page(s) withheld for the following reason(s): \_\_\_\_\_

- ☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210-4462

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XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

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Page(s) withheld for the following reason(s): \_\_\_\_\_

- ☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210-unrecorded document dated 7/27/1963

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XXXXXX

~~CONFIDENTIAL~~ 7/25/63

**AIRTEL**

**TO: DIRECTOR, FBI** [REDACTED] (C)

**FROM: SAC, WFO** [REDACTED] (C) (P)

[REDACTED] (C)  
(OO: WFO)

b1

Re WFO telephone call to the Bureau, 7/24/63.

Enclosed for the Bureau are 3 copies of a self-explanatory LHM.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

[REDACTED] (C) b1

The informant referred to is [REDACTED] (C) b1

[REDACTED] (C) b1

- ④ - Bureau (Enc. 3)
  - (1 - 100-12-210 FOREIGN POLITICAL MATTERS - CUBA)
- 2 - WFO
  - (1 - 97-1017 FOREIGN POLITICAL MATTERS - CUBA)

WHS:jld  
(6)

**AIRTEL**

6/28/06  
CLASSIFIED BY 60309 UC AM/MLT/HJSR  
DECLASSIFY ON: 25X 1p

109-12-210-  
NOT RECORDED  
178 JUL 30 1963

174  
62 AUG 2 1963

~~CONFIDENTIAL~~

ORIGINAL FILED IN

UNITED STATES GOVERNMENT

# Memorandum

**CONFIDENTIAL**

Tolson \_\_\_\_\_  
Belmont ☒ \_\_\_\_\_  
Mohr \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen ☒ \_\_\_\_\_  
Sullivan ☒ \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

TO : MR. W. C. SULLIVAN *wes*

DATE: July 25, 1963

FROM : MR. W. R. WANNALL *wr*

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA  
IS-CUBA  
109-12210

cc Mr. Belmont  
Mr. J.P. Mohr  
Mr. DeLoach  
Mr. Sullivan  
Liaison  
Mr. Branigan  
Mr. Wannall  
[REDACTED]

*Wannall*  
b7C

*Cuba*

[REDACTED]

b1

*P*

[REDACTED]

b1

[REDACTED]

b1

*109-12-210-4463*

REC-19

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

td (9)

AUG 2 1963

CLASSIFIED BY *60389 UC TAM/MLT/HSSP*  
DECLASSIFY ON: *25X 1e*

**CONFIDENTIAL**

b7C



~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

MR. WANNALL - MR. SULLIVAN  
FOREIGN POLITICAL MATTERS - CUBA  
IS-CUBA

[REDACTED]

b1

(C)

[REDACTED]

b1

(C)

[REDACTED] expressed his sincere appreciation for the foregoing information, said that it was exactly what was needed and indicated that he did not need any confirmation of this material in writing.

b7c

ACTION

For information and record purposes.

*WCS* *10A 7/26*  
*G*

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

## Memorandum

TO :

Jamec - 12

DATE: 7-30-63

FROM :

[REDACTED] - 12

b7C

SUBJECT:

POLITICAL MATERIAL CUBA

The attached ~~STAND-SOVIET AFFAIRS~~ <sup>JULY 1963</sup> has been received in the Records Branch, appropriately initialed, and indicated for file. By use of instant transmittal memorandum, all necessary recording and indexing will be accomplished. It is to be noted this form is for internal use only within the Records Branch, principally by the Routing Unit where bulky material not accompanied by memorandum is usually received.

The enclosure, if bulky and not usually filed with other papers in file, may be detached but this action should be clearly noted under the word "Enclosure."

Enclosure

REC-137

109-12-210-4464

NOT RECORDED

11 JUL 30 1963

ENCLOSURE

ENCLO. BEHIND FILE

53 AUG 8 1963

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/20/05 BY UC/TAM/mlt/H5JR

**SECRET**  
**DECODED COPY**

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Malone \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

**AMERICAN** **CANADIAN** **INDIAN** **WESTERN**

**SECRET** 7-24-63

**UNCLASSIFIED**

**FROM MEXICO MEXICO CITY** **NO. 552**

**REPLY TO MEXICO CITY**

[REDACTED]

**DATE/NO. 7/27/63**

**SECRET**

**JUL 30 1963**

If the intelligence contained in the above message is to be used outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic security.

**SECRET**

**SECRET**

7/25/63

Airtel

EX - 140

1 - [REDACTED]

b7C

To: SAC, Mexico City

From: Director, FBI (109-12-210) - 4465  
REC-10

FOREIGN POLITICAL MATTERS - CUBA

Reurcab 7/24/63.

Be certain your sources are alert to Bureau's particular interest in identities of any U. S. citizens attending July 26th Movement celebration in Cuba. Any such data received should be furnished the Bureau expeditiously in summary form followed by memoranda suitable for dissemination under individual captions.

- Foreign Liaison Unit (Route through for review)
- 105-7-210 (Travel Controls - Cuba)
- 109-551 (July 26th Movement)

RAM: gci

6/29/06  
CLASSIFIED BY 60309 UC TAM/MLT/HJR  
DECLASSIFY ON: 25X

NOTE:

[REDACTED] Legat (5)  
notes no Cubana flights (only flights between Mexico and Cuba) have been made to carry celebrants since 7/15/63 and possibility exists Cuban Government will charter flights to get them to Cuba. Legat [REDACTED] coverage through (5) b1  
sources in Mexican Government and otherwise which normally provides us identities of all travelers of interest leaving Mexico for Cuba. We know of no U. S. citizens who have indicated plans to visit Cuba for the celebration but are alerting Mexico to our interest in receiving expeditiously any information concerning U. S. citizens who might try to make the trip.

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Rm. \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

56 AUG 2 1963

MAIL ROOM ☐

TELETYPE UNIT ☐

**SECRET**

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)

National Security Act  
of 1947 and the CIA  
Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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109-HQ-12-210-4466 and 4467

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FBI

Date: 7/26/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (109-12-210)  
 FROM: SAC, WFO (97-1017) (C)  
 FOREIGN POLITICAL MATTERS - CUBA  
 IS - CUBA

Enclosed are nine copies for the Bureau and  
 one copy for New York for information of a LHM dated and  
 captioned as above setting forth information from [REDACTED]

[REDACTED]

- ENCLOSURE
- Bureau (Enc 9)
  - 1 - New York (Enc 1) (Info) (RM)
  - 2 - WFO
  - (1 - 105-36709)

DMB:mcv  
 (6)

AIRTEL

EYE WICK

Copy to: CIA/State/RAO  
 ONI/OSI/ACSI/PAC/BC  
 by routing slip for info.  
 Date: 7-30-63 by [signature]

CLASSIFIED BY 60309 uc  
 DECLASSIFY ON: 25X

EX-101

AUG 2 1963

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
 Special Agent in Charge

~~SECRET~~

250

~~X~~ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

**Section 552a**

~~(b)(1)~~ (b)(1)

□ (b)(7)(A)

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□ (b)(7)(B)

□ (j)(2)

□ (b)(3)

□ (b)(7)(C)

□ (k)(1)

□ (b)(7)(D)

□ (k)(2)

□ (b)(7)(E)

□ (k)(3)

☐ (b)(7)(F)

□ (k)(4)

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109-HQ-12-210-4468 enclosure

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UNITED STATES GOVERNMENT

# Memorandum

# SECRET

TO : Director, FBI (109-12-210)

DATE: 7-30-63

FROM : Legal Attaché, Madrid (109-16) (P.)

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA  
IS - CUBA

Re Madrid letter dated 5-22-63.

[REDACTED] of the O.R.I. (Organization of Revolutionary Insurgents), [REDACTED] of Interior, and [REDACTED] of military activities in the Pinar del Rio area, all Cuban officials, arrived in Madrid, Spain, on 5-24-63 from Athens, Greece, via Ethiopian Airlines. They were accompanied by JORGE SERGUERA, Cuban Ambassador in Algiers. They all departed for Paris on 5-27-63. [REDACTED], and [REDACTED], according to information from the Political Section of the Embassy, had accompanied FIDEL CASTRO to Moscow. b7c

[REDACTED] b1

(S)

According to the Embassy, the Cuban Commercial Attaché has been very active in attempting to augment commercial trade between Cuba and Spain. Spain appears agreeable to further trade arrangements provided that the imports and exports are kept fairly well in balance. Iberia Airlines reportedly has been carrying considerable cargo to Havana, which includes medicines, gifts, food, and diplomatic mail.

According to the 7-5-63 issue of "A.B.C.", Madrid daily newspaper, ERNESTO "CHE" GUEVARA, Cuban Minister of Industry, had arrived the previous day at Algiers at the head of a Cuban delegation on an official visit. GUEVARA was met

CLASSIFIED BY 60309 UC/AM/MLT/HSSR  
DECLASSIFY ON: 25X

109-12-210-4469

3 - Bureau (1 - Liaison Section)  
1 - Madrid  
SWP:HD  
(4)

EX-117

REC-43

6 AUG 2 1963

57 AUG 15 1963

# SECRET



~~SECRET~~

Madrid 109-16

by AHMED BEN BELLA, Chief of the Algerian Government,  
and JUARI BOMEDIEN, Vice Prime Minister and Minister of  
Defense. Representatives of the Soviet and Chinese  
Embassies reportedly also met GUEVARA on arrival.

This matter will continue to be followed.

- 2 - ~~SECRET~~

FBI

~~SECRET~~

Date: 7/9/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (109-12-210)

FROM: LEGAT, MEXICO (109-187) (P)

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA  
IS - CUBA

Rebuairtel 7/2/63, and report of SA [REDACTED]  
6/14/63, captioned "THE CUBAN SITUATION."

Referenced report was furnished to the Bureau with the intention that it be disseminated as [REDACTED]. It was not disseminated to the Embassy at Mexico City for the reasons set out before, and additionally, since it did not treat directly with Mexico itself. It was felt that this manner of dissemination would afford the greatest possible protection to the informants.

It is felt that any paraphrasing of the report and material would dilute its significance. Additionally, since most of the material is merely the opinion of [REDACTED], failure to divulge their identities and backgrounds renders their opinions valueless. It is, therefore, suggested that the Bureau disseminate referenced report as submitted.

- (4) Bureau  
(1 Liaison Section)  
1 Mexico City  
RSC:mms  
(5)

CLASSIFIED BY 6039 UC/TAM/MLT/HJR  
DECLASSIFY ON: 25X  
PER OGA LTR 6/20/06  
109-12-210-4470  
8 JUL 11 1963

5 AUG 11 1963

NAT. INT. SEC.

Approved: \_\_\_\_\_

Special Agent in Charge

~~SECRET~~

Per \_\_\_\_\_

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (109-12-210)

DATE: 7/18/63

FROM : Legat, Bern (109-16) (P)

ATTN: Name Check Unit

SUBJECT: FOREIGN POLITICAL MATTERS -  
CUBA  
IS - CUBA

ON BASIS OF DATA FURNISHED UNABLE TO LOCATE  
ARREST RECORD IN FBI IDENTIFICATION DIVISION  
*on card*

Remylet 6/12/63.

The List of Members of the Diplomatic Corps for July 1963, put out by the Swiss Federal Political Department, contains the following listing under Cuba:

*✓* [REDACTED], entered on duty 6/11/63, married,  
home address Kramburgstr. 10, tel. 44 74 77.  
*Switz.*

b7c

It should be noted that the home address is the same as that of the Cuban Chancellery and the home address of the Ambassador.

The Bureau is requested to check this individual's name through Bufiles and records of the Identification Division and furnish any pertinent information for dissemination to interested U. S. and Swiss sources.

- 3 - Bureau  
(1 - Liaison)  
1 - Bern

HDG:mls  
(4)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/29/05 BY 60209 AUC/TAM/MT/KJR

A Check of [REDACTED] Files rev

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U. S. DEPT. OF JUSTICE  
FBI

JUL 22 1963

1963

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NAME CHECK  
NAT. [REDACTED]

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)

National Security Act  
of 1947 and the CIA  
Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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THE FOREIGN SERVICE  
OF THE  
UNITED STATES OF AMERICA

~~SECRET~~

American Embassy  
Paris, 8, France

*inf*  
Date: July 31, 1963  
To: Director, FBI (109-12-210)  
From: Legat, Paris (109-24) (P)  
Subject: FOREIGN POLITICAL MATTERS - CUBA  
IS - CUBA

Re Paris letter 5/27/63.

*16*  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE  
Information received from the American Embassy, Paris,  
on 7/27/63 indicated that the French Foreign Office  
has advised the Embassy that the French Chargé d'Affaires  
in Havana will probably deliver a note of protest to the  
Cuban Government regarding the Cuban seizure of American  
Embassy property in Havana. The French Government states  
it feels that this is a violation of international diplomatic  
law and procedure and that it intends to so advise the  
Cuban Government.

Additional information has been received [redacted] (5)  
from time to time regarding Cuban activities in France but  
it appears that this information has, likewise, [redacted]  
[redacted] and therefore, this information  
has not been forwarded to the Bureau. (5) *b1*

We will continue to furnish the Bureau pertinent information  
received.

*6/30/06*  
CLASSIFIED BY *60309 UC TAM/MLT/HQR*  
DECLASSIFY ON: 25X *1*

3 - Bureau (cc: Liaison)  
1 - Paris  
NWP:md  
(4)

*109-12-210-4473*

22 AUG 5 1963

~~SECRET~~

*JKW*  
*NAI*

7/22/63

AIRTEL

~~CONFIDENTIAL~~

TO: DIRECTOR, FBI [REDACTED] (c)

FROM: SAC, WFO [REDACTED] (c)

b1

[REDACTED] (c)

(OO:WFO)

ALL INFORMATION CONTAINED  
HERE IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

[REDACTED] (c)

b1

Enclosed for the Bureau are 3 copies and for New York  
3 copies of a LHM containing additional information regarding  
these records.

Identities of SAs making surveillance in LHM are  
located in WFOfiles 100-1220 Sub A and 100-47412 Sub A.

[REDACTED] (c)

b1

[REDACTED] (c)

b1

- 4-Bureau [REDACTED] (Encls. 3)  
(1- 100-12-210) (Foreign Political Matters-Cuba)  
3-New York (Encls. 3) (1- 100-47412) (Patr)  
3-WFO (1- 100-47412) (Patr)  
(1- 97-1017) (Foreign Political Matters-Cuba)

ENCLOSURE

FBI:klw  
(10)  
AIRTEL

CLASSIFIED BY 60309 uc Tam/mlt/HJSjr  
DECLASSIFY ON: 25X

NOT RECORDED  
87 AUG 5 1963

CONFIDENTIAL

62 AUG 12 1963

ORIGINAL FILED IN

WFO

[REDACTED] (c)

~~CONFIDENTIAL~~

b1

[REDACTED]

(c)

New York cognizant.

~~CONFIDENTIAL~~  
CONFIDENTIAL

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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National Security Act  
of 1947 and the CIA  
Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP

FBI

[8/2/63]

Transmit the following in AIRTEL (Type in plain text or code)

Via 5/4/84 (Priority or Method of Mailing)

TO: DIRECTOR, FBI (109-12-210)  
FROM: SAC, NEW YORK (109-112)  
SUBJECT: FOREIGN POLITICAL MATTERS - CUBA

Enclosed herewith are nine copies for the Bureau of a LHM dated and captioned as above, classified "Secret".

Enclosed LHM is classified "Secret" in view of the highly sensitive nature of the sources.

Information furnished by this source if used in a report or other dissemination form, should be very carefully paraphrased, the source covered by a T-symbol and characterized as having furnished reliable information in the past. Information furnished by this source should be characterized "Secret"

3- Bureau (109-12-210) (Encls. 9) (RM)  
2- New York (1- 109-112)

JWS:ada  
(6)

ENCLOSURE

Copy to: CIA/State/RAO/FAC  
by routing slip for info.  
Date: 8-7-63

CLASSIFIED AND

EXTENDED BY SP5 RAG/CA

REASON FOR

FCIM, II, 1-

DATE OF REVIEW

DECLASSIFIED BY

100-339861-100

b7C

109-12-210-4476

12 AUG 3 1963

EX 104

6/28/86

CLASSIFIED BY 6039UC/AA/11/155

Date of Declassification Indefinite

1-94-77

8/1/84

DECLASSIFY ON: 25X 46

Approved: [Signature]

Special Agent in Charge

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100-339861-100

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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- ☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210-4476, enclosure pages 1 and 2

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Foreign Political Matters - Cuba

1.

APPENDIX

PRENSA LATINA

Prensa Latina (PL) is a Cuban news agency with headquarters in Havana, Cuba, and branches throughout the world. Prensa Latina, which was organized in Cuba on June 16, 1959, follows in its releases an editorial policy which is anti-United States and pro-Soviet Union.

On April 16, 1962, Prensa Latina filed a statement with the United States Department of Justice conceding that the agency receives the sum of \$125,000 (Cuban) monthly from Radio Difusora Nacional, an agency of or under the supervision of a ministry of the Government of the Republic of Cuba.

On April 18, 1962, Prensa Latina entered a plea of nolo contendere in Federal District Court, Washington, D. C., to a charge of failure to comply with the provisions of the Foreign Agents Registration Act of 1938, as amended, and was fined \$2,000.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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National Security Act  
of 1947 and the CIA  
Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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THE FOREIGN SERVICE  
OF THE  
UNITED STATES OF AMERICA  
American Embassy  
Paris 8, France

~~SECRET~~

~~SECRET~~

Date: July 23, 1963  
To: Director, FBI Attention: Name Check Section  
From: Legat, Paris (105-2444)(P)  
Subject: [REDACTED]  
IS - CUBA

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3 - Bureau (1 - Liaison)  
1 - Paris  
LPK:ij  
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EX-103  
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62 AUG 15 1963

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EX-103  
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UNITED STATES GOVERNMENT

# Memorandum

# SECRET

Toison ☒  
Belmont ☒  
Mohr ☐  
Casper ☐  
Callahan ☐  
Conrad ☐  
DeLoach ☐  
Evans ☐  
Gale ☐  
Rosen ☒  
Sullivan ☒  
Tavel ☐  
Trotter ☐  
Tele. Room ☐  
Holmes ☐  
Gandy ☐

TO : Mr. W. C. Sullivan

DATE: 8/9/63

FROM : Mr. D. J. Brennan, Jr.

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA  
INTERNAL SECURITY - CUBA

[REDACTED] (S)

b1  
b3

[REDACTED] (S)

b1  
b3

[REDACTED] (S)

b1  
b3

[REDACTED] (S)

b1  
b3

**ACTION:** ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

The above matter was discussed with the Espionage Section.

If approved, the Liaison Agent will advise [REDACTED]

b3

- (S)
- 1 - Mr. Belmont
  - 1 - Mr. Sullivan
  - 1 - Mr. Branigan
  - 1 - Mr. Wannall
  - 1 - [REDACTED]
  - 1 - Liaison
  - 1 - Mr. Papich

SJP:chs  
(8)

CLASSIFIED BY 60309 UCT/AM/MLT/HJR  
DECLASSIFY ON: 25X

REC 14

109-12-210  
10 AUG 15 1963

SEE ADDENDUM PAGE TWO:

# SECRET

4480322  
gms  
b7C  
P. J. Brennan  
LIAISON



Memorandum to Mr. W. C. Sullivan  
RE: FOREIGN POLITICAL MATTERS - CUBA

~~SECRET~~

ADDENDUM: ERS:ccm *ccm*

On 10/24/62 we furnished Secretary of State and CIA with memorandum dated 10/23/62 setting forth observations and comments by [REDACTED] concerning the Cuban crisis. The source of the information set forth in this memorandum was [REDACTED] who in [REDACTED] was [REDACTED] b7C  
D

[REDACTED], who requested that his identity be kept confidential, expressed his intention of going to [REDACTED], to complete work on a graduate degree and in [REDACTED], he was known to be in [REDACTED] b7C  
D

In February, 1963, [REDACTED]

After making inquiry of Washington Field it was learned [REDACTED] was not available for reinterview. [REDACTED] to Branigan memorandum dated 3/20/63 captioned "Foreign Political Matters - Cuba" requested liaison Agent advise [REDACTED] b7C

[REDACTED] when previously contacted subsequent to 10/23/62 source indicated he had no further recollection concerning this matter. b1  
b3  
b7C

Since source had no further recollection and since we were not in possession of the information which [REDACTED] alleges to have told source "some months ago" [REDACTED] (S)

[REDACTED] (S)

b3

~~SECRET~~

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National Security Act  
of 1947 and the CIA  
Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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REC- 18

1 - Liaison

1 - [REDACTED]

(NI) 109-12-210 4486

b7C

Date: August 16, 1963

To: Assistant Chief of Staff for Intelligence  
Department of the Army

Attention: Chief, Security Division

From: John Edgar Hoover, Director

Subject: LAX REQUEST FOR RELEASE OF INFORMATION-43-63 (U)

Reference is made to your memorandum captioned as above dated August 5, 1963, your reference ACSI-SCA.

We would have no objection to the release as indicated of the data mentioned in items a. and b. of your memorandum.

With regard to the data mentioned in item c., we would have no objection to the release of it to the indicated official agencies provided the names and backgrounds of the individuals involved are deleted and no reference is made to their presence in Mexico. They may be characterized as communists, however.

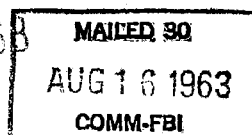
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/19/83 BY 10309 [REDACTED]

- 1 - [REDACTED]  
1 - 64-200-208 (CP - Colombia)

RAM:pal:gci  
(7)

**NOTE:** The first two items concern shipment of firearms; no sensitive sources are involved and there is no objection to release of those items to military authorities in the involved Latin-American countries as requested by Army.

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_



SEE CONTINUANCE OF NOTE PAGE TWO

MAIL ROOM ☐ TELETYPE UNIT ☐

2-1811-  
64-200-208-  
UNRECORDED COPY FILED IN

b7C

Assistant Chief of Staff for Intelligence  
Department of the Army

NOTE CONTINUED:

The third item concerns our 7/24/63 Cinal, wherein information was furnished concerning impressions gained during visit to Cuba by [REDACTED] who are members of the Communist Party of Mexico and who act as liaison between that party and the group of American communists living in Mexico. The Cinal contained considerable background concerning [REDACTED], who is [REDACTED] of some prominence. We have authorized the White House to use data from this Cinal with the restrictions placed herein for news purposes, but to date have seen nothing indicating the White House has done so. Army desires to release information from the Cinal to many Latin-American military agencies, including such officials in Mexico, and it is felt we should not allow Army to release the names involved or the localities since to our knowledge our informants [REDACTED] and [REDACTED] are the only individuals who have knowledge of the data.

b2  
b7C  
D

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (109-12-210)

DATE: 8/9/63

FROM : LEGAT, RIO DE JANEIRO (109-110) (P)

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA  
INTERNAL SECURITY - CUBA

Enclosed herewith are the original and 9 copies of a LHM and informant's evaluation memorandum, respectively, dated August 9, 1963, in the captioned matter.

██████████ referred to in the LHM is ██████████ who furnished this information to ██████████. He advised that data regarding details of the trade agreement was obtained by him from ██████████, Uruguayan Ministry of Foreign Relations.

b2  
b7C  
D

The LHM is being classified "Confidential" inasmuch as it contains information, the disclosure of which to unauthorized persons might disclose informant's identity to the prejudice of Bureau and U. S. interests.

No dissemination of this memorandum is being made at local level in order to afford maximum protection to informant's identity.

- 3 - Bureau (Encs. 20)
  - (1 - Liaison Section)
- 2 - Rio de Janeiro (1 - ██████████)

*Trk  
Seaford*

b2  
b7D

JEG:rjb  
(5)

AGENCY *State, CIA, USIA*  
REQ. REC'D  
DATE FORW. *8/22/63*  
HOW FORW. *RLS*  
BY *glw/mt*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE *1/28/06* BY *60309UC Tam/MLT/HSSR*

*109-12-277*  
*(Political file on Uruguayan)*  
*109-12-210-4487*

12 AUG 19 1963

ENCLOSURE

Copy to *mm; My; WPA*  
by routing slip for  
☒ info ☐ action  
date *9-5-63*  
by *Sam*

Re: ██████████

36 1963

b7C

*15-Cuba*



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

~~CONFIDENTIAL~~

Washington 25, D. C.  
August 9, 1963

Re: FOREIGN POLITICAL MATTERS - CUBA

Information was received from [REDACTED], on August 5, 1963, that concluding negotiations which began in late May, 1963, a trade agreement had been entered into between Cuba and Uruguay involving the purchase of sugar by the latter and the purchase of rice and dried beef by the former.

b2  
b7D

Composition of the Cuban Trade Delegation at the time of its initial arrival in Montevideo, Uruguay on May 20, 1963, was as follows:

[REDACTED] of the National Bank of Cuba, head of the Delegation;

b7C

[REDACTED] National Bank of Cuba;

b7C

[REDACTED] of the Cuban Sugar Institute;

b7C

[REDACTED] of Commercial Politics with Latin America, Ministry of Foreign Commerce;

b7C

[REDACTED] of the Importation and Exportation of Food Products.

b7C

[REDACTED] of the Cuban Embassy in Montevideo, [REDACTED] and [REDACTED], also participated in the negotiations.

b7C

Under terms of the agreement, [REDACTED] stated, Uruguay will purchase 20,000 tons of sugar at \$210.48 dollars per ton with a bonus of \$1.21 U.S. if the sugar is packed in 100 kilo bags instead of the customary 70 kilo bags. Ten thousand tons of this sugar is to arrive in the first quarter of 1964. The amount of money involved in this portion of the agreement is \$4,200,000 dollars.

b2  
b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DECLASSIFIED BY 60309 UC TAM/MLT/KSR  
ON 6/28/06

~~CONFIDENTIAL~~

~~SECRET~~

Cuba is to purchase 15,000 tons of rice which is to be furnished by the Cooperative Industrial de Produccion Agricola (CIPA) (Industrial Cooperative for Agricultural Production), which was the first enterprise to begin planting rice in Uruguay in 1928, by the Molinos Arroceros Nacionales (National Rice Dealers Mills) and by [REDACTED]. The price for the rice is \$143.00 dollars per ton and the total amount involved is \$2,145,000.

b7c

Cuba will also purchase 1,000 tons of dried beef, to be delivered prior to the end of the current year at the price of \$850.00 U.S. per ton, from the Maria Elisenda processing plant in the Department of Cerro Largo, and 700 tons of the same product at a price of \$600.00 U.S. per ton from the Frigorifico Taucuarembó packing plant.





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to  
File No.*

Washington 25, D. C.  
August 9, 1963

Re: FOREIGN POLITICAL MATTERS - CUBA

Reference is made to letterhead memorandum dated August 9, 1963, captioned as above.

██████████ referred to in this letterhead memorandum has furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b2  
b7D

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- Section 552a**

□ (d)(5)

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National Security Act  
of 1947 and the CIA  
Act of 1949

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